

September 22, 2025

**National Stock Exchange of India Limited (Symbol: INDUSINDBK)
BSE Limited (Scrip Code: 532187)
Luxembourg Stock Exchange**

Madam / Dear Sir,

Sub.: Appointment of Mr. Viral Damania as the Chief Financial Officer

Ref.: Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

We hereby inform, that the Board of Directors ("Board") of IndusInd Bank Limited ("Bank") at its meeting held today, i.e. September 22, 2025, approved the appointment of Mr. Viral Damania as the Chief Financial Officer ("CFO") and Key Managerial Personnel of the Bank, with effect from September 22, 2025.

Kindly note that consequent to this appointment, the additional responsibilities of Mr. Santosh Kumar as Special Officer-Finance & Accounts and his categorization as a Key Managerial Person cease with immediate effect. Mr. Santosh Kumar will continue to be the Deputy CFO of the Bank.

The Board meeting commenced at 11.04 a.m. (IST) today and concluded at 2.37 p.m. (IST).

The details as required under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure I**.

This information is also being hosted on the Bank's website at www.indusind.com.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For IndusInd Bank Limited

**Anand Kumar Das
Company Secretary**

Encl.: as above



Solitaire Corporate Park Office: IndusInd Bank Limited, Building No.7, Ground floor, Solitaire Corporate Park, Andheri –Ghatkopar Link Road, Chakala Andheri (E), Mumbai – 400 093, India, Tel: (022) 66412442

Registered Office: 2401 Gen. Thimmayya Road, Pune 411001, India

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CIN: L65191PN1994PLC076333

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ cessation and Terms of appointment	September 22, 2025 Appointment of Mr. Viral Damania as the Chief Financial Officer and Key Managerial Personnel of the Bank, with effect from September 22, 2025.
3.	Brief Profile	<p>Mr. Viral Damania is a qualified Chartered Accountant, Company Secretary, and Cost & Works Accountant and holds an ISACA certification in Information Systems Audit and Control.</p> <p>He is a seasoned finance leader with over 27 years of professional experience across banking and professional services. Till recently, he was the Chief Financial Officer (CFO) for Bank of America India, where he oversaw the Bank branch entity and BofA Securities India Ltd. He also served as a member of the country leadership team and was also a non-executive director on the board of BofA Securities India Ltd. Prior to Bank of America, he worked with Citibank N.A. in India, Bangladesh, and Sri Lanka and with Price Waterhouse Coopers.</p>
4.	Disclosure of relationship between Directors <i>inter se</i>	Not applicable



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