

April 17, 2025

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

Dear Madam / Sir,

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

On 18th January 2025, the Bank had disclosed that Mr. Arun Khurana, Whole-time Director (Executive Director) & Dy. CEO and Key Managerial Personnel of the Bank would also take charge as Chief Financial Officer of the Bank with effect from Tuesday, January 21, 2025, in addition to his role and responsibilities.

Pursuant to Regulation 30, Schedule III, Part A, Para A(7C) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby inform that the Board of Directors at their meeting held today i.e. April 17, 2025 approved elevation of Mr. Santosh Kumar, Chief Accountant as Deputy Chief Financial Officer and Special Officer – Finance & Accounts and designated him as a ‘Key Managerial Personnel’ of the Bank, with effect from Friday, April 18, 2025. Mr. Santosh Kumar is authorised in such capacity, to head the finance and accounts functions of the Bank till a full time CFO is appointed.

The Board thanks Mr. Arun Khurana for discharging additional responsibility of CFO since January 21, 2025 and at the aforesaid meeting, relieved Mr. Khurana from this additional responsibility, with effect from close of business hours on April 17, 2025.

Disclosure of information pursuant to Regulation 30 of 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**.

The Board Meeting commenced at 4.00 p.m. (IST) and concluded at 5.06 p.m. (IST).

This 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,

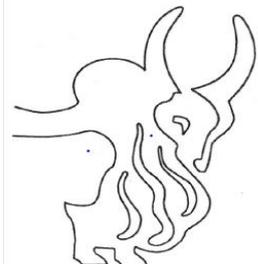
Yours faithfully,

For IndusInd Bank Limited

Anand Kumar Das
Company Secretary

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
Contact us:(020) 2634 3201| **Email us:** reachus@indusind.com | **Visit us:**www.indusind.com
CIN: L65191PN1994PLC076333



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I. Relieving Mr. Arun Khurana from the additional responsibility of Chief Financial Officer of the Bank:

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Relieved from the additional responsibility as Chief Financial Officer of the Bank with effect from close of business hours on April 17, 2025.
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	Will cease to be Chief Financial Officer of the Bank with effect from close of business hours on April 17, 2025.
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

II. Appointment of Mr. Santosh Kumar as the Deputy Chief Financial Officer and Special Officer – Finance & Accounts of the Bank:

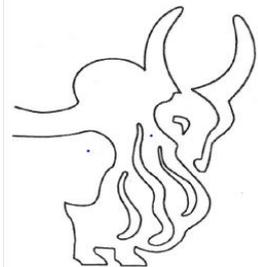
S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as the Deputy Chief Financial Officer and Special Officer – Finance & Accounts, to head the finance and accounts functions of the Bank.
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	With effect from Friday, April 18, 2025

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3.	Brief profile (in case of appointment)	<p>Mr. Santosh Kumar is a qualified Chartered Accountant & Cost Accountant with over 20 years of experience in the field of Finance & Accounting, primarily focusing on planning & budgeting, taxation, reporting and cost management.</p> <p>Currently in his role as Chief Accountant with IndusInd Bank, he is concentrating on streamlining costs and ease of reporting.</p> <p>Prior to joining Indusind Bank Ltd., he was with ICICI Bank as Head - Financial Accounting and Reporting, wherein Business performance analysis, RBI reporting, US GAAP and Operations were under his purview.</p> <p>He has also worked with PwC, where he participated in consulting assignments with large corporates in all areas of finance, process control, risk assessment and compliance.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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