

September 15, 2025

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

Dear Madam / Sir,

**Sub.: Changes in Senior Management Personnel of the Bank**

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

Pursuant to Regulation 30, Schedule III, Part A, Para A (7) and (7C) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform that Ms. Charu Sachdeva Mathur, Head- Digital Banking & Strategy (Existing Business) and Senior Management Personnel of the Bank has tendered her resignation from the services of the Bank *vide* e-mail dated September 15, 2025 to pursue new opportunities outside.

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**.

A copy of resignation tendered by Ms. Charu Sachdeva Mathur *vide* letter dated September 15, 2025 as required under Schedule III, Part A, Para A(7C) of the SEBI Listing Regulations is enclosed as **Annexure II**.

In compliance with the Regulation 46 of SEBI Listing Regulations, this disclosure is also being hosted on the Bank's website at [www.indusind.com](http://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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S. No.	Particulars	Details
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Resignation of Ms. Charu Sachdeva Mathur, Head- Digital Banking & Strategy (Existing Business) and Senior Management Personnel of the Bank <i>vide</i> e-mail dated September 15, 2025 from the services of the Bank.
2.	Date of <del>appointment/ re-appointment/</del> cessation (as applicable) & <del>term of appointment/re-appointment;</del>	Cessation from service of the Bank with effect from close of business hours on December 14, 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

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**Resignation from the Role of Head   Digital Banking & Strategy**

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**From** Charu Sachdeva Mathur [REDACTED]

**Date** Mon 9/15/2025 9:21 AM

**To** Rajiv Anand [REDACTED] Zubin Mody [REDACTED]

Dear Rajiv, Zubin

After much consideration, I have decided to move on from my role as Head – Digital Banking & Strategy at IndusInd Bank. I request you to kindly treat this email as my formal resignation.

As I reflect on my stint here, I am proud of the impact my team and I have been able to deliver over last 12 years – from launching several new lines of consumer businesses from scratch in my role as Strategy Head to rolling out industry first digital platforms and applications that transformed customer experience and earned wide recognition. Driving change at such speed and scale has been immensely fulfilling and I am deeply grateful for the trust placed in me by the organization to lead these initiatives.

I will always look back on my time here with pride. I believe this is the right time for me to transition as I look forward to beginning an exciting new journey for myself.

Regards  
Charu Mathur

**Charu Mathur**

**Head – Digital Banking & Strategy**

IndusInd Bank Limited, 1<sup>st</sup> Floor, Tower 10B, DLF Cybercity, Gurgaon – 122 002  
[REDACTED]