CIN L65191PN1994PLC076333

IndusInd Bank

January 14, 2015

The Asst. Vice President
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051

Dear Sir,

Appointment of Director

Pursuant to Listing Agreement, we inform that the Board of Directors of IndusInd Bank Limited, in their meeting held on January 13, 2015 has appointed Mr. Ranbir Singh Butola (DIN: 00145895) as Additional Director of the Bank.

Yours faithfully,
For IndusInd Bank Limited

Haresh K. Gajwani
Company Secretary

IndusInd Bank Limited, 701-801 Solitaire Corporate Park, 167, Guru Hargovindji Marg, Andheri (E), Mumbai - 400 093. Maharashtra, India Tel: (022) 66412200 Fax: (022) 66412224

Registered Office: 2401 Gen. Thimmayya Road, Pune 411 001, India
Tel.: (020) 2634 3201 Fax: (020) 2634 3241 Visit us at www.indusind.com
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