

August 25, 2025

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

Madam / Dear Sir,

Sub.: Appointment of Mr. Rajiv Anand (DIN:02541753) as Managing Director & CEO of IndusInd Bank Limited ("Bank")

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

1. This is in furtherance to the disclosure made by the Bank on August 4, 2025, wherein we had informed that the Board of Directors, based on the approval of Reserve Bank of India, had at their meeting held on August 4, 2025, approved the appointment of Mr. Rajiv Anand (DIN:02541753) as 'Additional Director' in the category of Managing Director & CEO and Key Managerial Personnel of the Bank for a period of three years, effective from August 25, 2025 upto August 24, 2028 (both days inclusive), subject to the approval of the shareholders of the Bank.

We now wish to inform that Mr. Rajiv Anand has assumed charge as Managing Director & CEO of IndusInd Bank Limited effective today i.e. August 25, 2025.

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**.

2. We also invite your reference to the disclosure made by the Bank on April 30, 2025, wherein we had informed that, based on the Reserve Bank of India ("RBI") approval dated April 29, 2025, the Board had constituted the "Committee of Executives" comprising of Mr. Soumitra Sen (Head – Consumer Banking) and Mr. Anil Rao (Chief Administrative Officer) as its members, to oversee the operations of the Bank, under the oversight and guidance of the Oversight Committee of the Board till the new Managing Director & CEO ("MD&CEO") of the Bank assumes charge or for a period of three (3) months from the date of relieving the incumbent Managing Director & CEO, i.e., April 29, 2025, whichever is earlier. Further vide disclosure dated July 25, 2025, we had informed that Reserve Bank of India had further granted approval for extension of tenure of the 'Committee of Executives' with effect from July 29, 2025, for a further period of one month i.e. upto August 28, 2025 or until the Managing Director & CEO is appointed and assumes charge of the Bank, whichever is earlier.

In view of the assumption of charge by MD&CEO effective today, the 'Committee of Executives' and 'Oversight Committee of the Board' thus stands dissolved with immediate effect.

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

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

Name of Director	Mr. Rajiv Anand
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/cessation and Terms of appointment	August 25, 2025 Appointment of Mr. Rajiv Anand (DIN: 02541753) as Managing Director & CEO of IndusInd Bank for a period of three years, with effect from August 25, 2025 upto August 24, 2028 (both days inclusive), subject to the approval of the Shareholders of the Bank.
Disclosure of relationship between Directors <i>inter se</i>	None
Brief Profile	Mr. Rajiv Anand was Deputy Managing Director at Axis Bank. In this role, he led the Bank's Wholesale Banking Business and was also responsible for driving the digital agenda of the Bank. He has held key management positions at leading global financial institutions and in Capital Markets & Banking. He joined Axis Asset Management Co. Limited in 2009 as its founding Managing Director & CEO. In his next assignment, he was appointed President of Retail Banking at Axis Bank. Subsequently, he was inducted into the Board of the Axis Bank and took over as the Head of Wholesale Banking. He holds a degree in Commerce and is a qualified Chartered Accountant.
Declaration	In accordance with SEBI's instructions to Stock Exchanges dated June 14, 2018, we confirm that Mr. Rajiv Anand is not debarred from holding the office of Director of the Bank, by virtue of any order of SEBI or any other such authority.