

August 29, 2025

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

Madam/Dear Sir,

Sub.: Appointment of Managing Director & Chief Executive Officer of the Bank

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

In furtherance to our letter dated August 25, 2025, we would like to inform that the shareholders of the Bank at the 31st Annual General Meeting (“AGM”) held on August 29, 2025, approved the appointment of Appointment of Mr. Rajiv Anand (DIN: 02541753) as a Managing Director & Chief Executive Officer of the Bank for a period of three (3) years, commencing from August 25, 2025 upto August 24, 2028 (both days inclusive).

The details as required under SEBI Listing Regulations are enclosed as **Annexure A**.

This intimation is also being uploaded on the website of the Bank at www.indusind.com.

This is for your information and records.

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

Sr. No.	Particulars	Disclosure
1.	Name of Director	Mr. Rajiv Anand
2.	Reason for change:	Appointment of Mr. Rajiv Anand (DIN: 02541753) as a Managing Director & Chief Executive Officer of the Bank for a period of three (3) years, commencing from August 25, 2025 upto August 24, 2028 (both days inclusive).
3.	Date of appointment / Terms of appointment:	Mr. Rajiv Anand (DIN: 02541753) will hold office as a Managing Director & Chief Executive Officer of the Bank for a period of three (3) years, commencing from August 25, 2025 upto August 24, 2028 (both days inclusive).
4.	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.
5.	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.



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