IndusInd Bank

February 23, 2023

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

Madam/ Dear Sir,

Sub: Postal Ballot for appointment of Mr. Sunil Mehta as Non-Executive Independent Director and Part-time Chairman

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

Further to our letter dated January 30, 2023, this is to inform that the Board of Directors of the Bank, at its meeting held today has decided to seek approval of Shareholders of the Bank by means of a Special Resolution through Postal Ballot for appointment of Mr. Sunil Mehta as the Non-Executive Independent Director and Part-time Chairman of IndusInd Bank Limited for a period of three years with effect from January 31, 2023 upto January 30, 2026 (both days inclusive).

The Postal Ballot Notice shall be sent to all Members of the Bank, whose names appear in the Register of Members / List of Beneficial Owner as received from the Depositories i.e. National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as on Friday, February 24, 2023.

Kindly note that this disclosure is being uploaded on the Bank's website at www.indusind.com, in compliance with the SEBI Listing Regulations.

We request you to take note of the above and bring this to the notice of all concerned.

Thanking you.

Yours faithfully,
For IndusInd Bank Ltd.

ANAND KUMAR DAS
Digitally signed by ANAND KUMAR DAS
Date: 2023.02.23 18:19:08 +05'30'

Anand Kumar Das
Company Secretary

IndusInd Bank Limited, Building No. 7, Solitaire Corporate Park, Andheri-Ghatkopar Link Road, Chakala, Andheri E, Mumbai - 400 093, India. Tel: (0022) 66412200

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