IndusInd Bank

January 27, 2014

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

Fax: 2659 8237 / 2659 8238

Dear Sir,

Re-appointment of Mr. Romesh Sobti as Managing Director & CEO of the Bank

The Board of Directors of IndusInd Bank Ltd. had, in their meeting held on April 18, 2013, approved the re-appointment of Mr. Romesh Sobti as Managing Director and CEO of the Bank for a period of three years, w.e.f. February 1, 2014, subject to approval of the shareholders and the Reserve Bank of India.

The shareholders of the Bank had, in the 19th Annual General Meeting of the Bank held on June 28, 2013, approved the above re-appointment of Mr. Romesh Sobti as Managing Director and CEO of the Bank, subject to approval by the Reserve Bank of India.

Reserve Bank of India (RBI) have approved the re-appointment of Mr. Romesh Sobti as Managing Director and CEO, for the period February 1, 2014 to January 31, 2015.

The Board of Directors of the Bank intends to represent to RBI for approval of the term of three years, viz., February 1, 2014 to January 31, 2017, as earlier approved by the Board.

Yours faithfully,
For IndusInd Bank Limited

Haresh K. Gajwani
Company Secretary