IndusInd Bank

January 24, 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,

Retirement of Director vide Section 10A(2A)(i) of the Banking Regulation Act, 1949

Pursuant to Clause 20 of the Listing Agreement, we advise that Dr. T T Ram Mohan, Director, has ceased to hold office from January 16, 2014 upon completion of the maximum permissible tenure of 8 years on the Board of the Bank.

Yours faithfully,
For IndusInd Bank Limited

Haresh K. Gajwani
Company Secretary