

July 25, 2025

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

Dear Madam / Sir,

Sub.: Changes in Senior Management Personnel of the Bank

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

Pursuant to Regulation 30, Schedule III, Part A, Para A (7) and (7C) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform that Mr. Zubin Mody, Chief Human Resources Officer and Senior Management Personnel of the Bank has tendered his resignation from the services of the Bank *vide* letter dated July 25, 2025 to pursue new opportunities outside.

Disclosure of information pursuant to Regulation 30 of 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**.

A copy of resignation tendered by Mr. Zubin Mody *vide* letter dated July 25, 2025 as required under Schedule III, Part A, Para A(7C) of the SEBI Listing Regulations is enclosed as **Annexure II**.

The Board Meeting commenced at 6.06 p.m. (IST) and concluded at 6.40 p.m. (IST).

In compliance with the Regulation 46 of SEBI Listing Regulations, this disclosure 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,

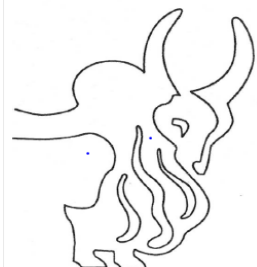
Yours faithfully,

For IndusInd Bank Limited

Anand Kumar Das
Company Secretary

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
Contact us: (020) 2634 3201 | **Email us:** reachus@indusind.com | **Visit us:** www.indusind.com
CIN: L65191PN1994PLC076333

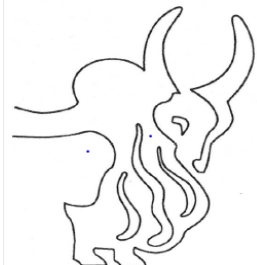


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S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Mr. Zubin Mody, Chief Human Resources Officer and Senior Management Personnel of the Bank <i>vide</i> letter dated July 25, 2025, from the services of the Bank
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	Cessation from services of the Bank with effect from close of business hours on October 24, 2025
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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

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Contact us:(020) 2634 3201| **Email us:** reachus@indusind.com | **Visit us:**www.indusind.com
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July 25, 2025

To,
The Board of Directors & COE
IndusInd Bank
Mumbai

Sub: Resignation

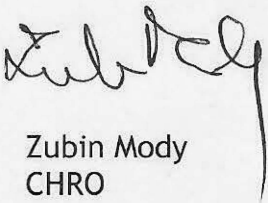
Ma'am, Sir,

After 20 years of a remarkable and fulfilling career with the Bank, I wish to pursue new opportunities outside. Hence, I have made this very difficult decision to resign from the services of the Bank.

I take this opportunity to thank the Board, my colleagues and all stakeholders of the Bank for their trust and support during my tenure. I am committed to ensuring a smooth transition and I am available to support the Bank during this period, as required.

I wish the Bank and my colleagues the very best for the future.

Sincerely yours,



Zubin Mody
CHRO