

April 29, 2025

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

Dear Madam / Sir,

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

1. Pursuant to Regulation 30, Schedule III, Part A, Para A(7C) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby inform that Mr. Sumant Kathpalia (DIN:01054434), Managing Director & CEO, Key Managerial Personnel of the Bank, has by his letter dated April 29, 2025, resigned from services of the Bank with effect from close of working hours on April 29, 2025.

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 the resignation letter tendered by Mr. Sumant Kathpalia, as required under Schedule III, Part A, Para A(7C) of the SEBI Listing Regulations, is enclosed as **Annexure II**.

2. The Board has, pursuant to the provisions of Section 10B(9) of the Banking Regulation Act, 1949 sought approval of the Reserve Bank of India to constitute a “Committee of Executives”, to discharge the duties, roles and responsibilities of the Chief Executive Officer (CEO) of the Bank, for an interim period until a permanent CEO is appointed by the Bank.

The Board Meeting commenced at 4.42 p.m. (IST) and concluded at 5.14 p.m. (IST).

This 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,

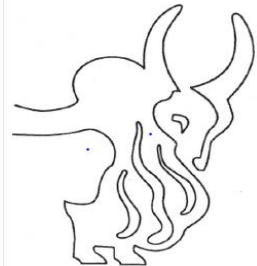
Yours faithfully,

For IndusInd Bank Limited

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



Annexure I

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

I. Resignation by Sumant Kathpalia (DIN:01054434), Managing Director & CEO and Key Managerial Personnel of the Bank:

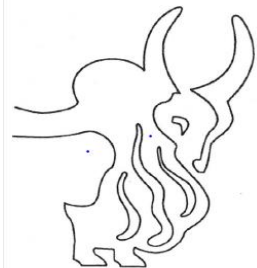
S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation from services of the Bank with effect from close of working hours on April 29, 2025.
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	With effect from close of working hours on April 29, 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

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Sumant Kathpalia
Managing Director & CEO

IndusInd Bank

April 29, 2025

To,

The Board of Directors
IndusInd Bank Ltd.

Subject : Resignation

Dear Sir / Madam,

I wish to submit my resignation from the services of the Bank in relation to the ongoing Derivatives discussion.

I undertake moral responsibility, given the various acts of commission / omission that have been brought to my notice. I would request that my resignation be taken on record at close of working hours today.

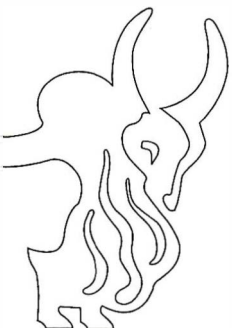
I would like to thank the Regulators, Board, my Management Team members and staff for the support I got during my tenure of 5 years as the CEO.

Thank you.

Yours sincerely,



Sumant Kathpalia
Managing Director & CEO



Corporate Office : IndusInd Bank Limited, One World Center, Tower 1, 8th Floor,
841 Senapati Bapat Marg, Elphinstone Road (W), Mumbai - 400013, India Tel: (0022) 24241902

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