

September 30, 2025

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

Madam / Dear Sir,

Sub.: Appointment of Mr. Anand Vardhan as the General Counsel of the Bank

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

We hereby inform, that the Board of Directors of IndusInd Bank Limited ("Bank") has, on September 30, 2025, approved the appointment of Mr. Anand Vardhan as the General Counsel and designated as the Senior Management Personnel of the Bank, with effect from September 30, 2025.

The details as required under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as **Annexure I**.

This information 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

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ cessation and Terms of appointment	September 30, 2025 Appointment of Mr. Anand Vardhan as the General Counsel and designated as the Senior Management Personnel of the Bank, with effect from September 30, 2025.
3.	Brief Profile	Mr. Anand Vardhan is a seasoned legal professional with around 26 years of experience. Prior to joining IndusInd Bank, Mr. Anand Vardhan was Group General Counsel at Piramal Group. He Joined Piramal Group in 2013 and has hands-on experience in dealing with various legal matters including diverse deals. He has a proven track record in legal documentation, litigation/ dispute resolution, stressed accounts management, legal policies / procedures, regulatory compliance and strategic partnerships. His previous roles include General Counsel at SUN-Apollo Ventures, Associate VP & Head – Legal at HDFC Property Fund and Manager - Legal at ICICI Bank and Tata Housing. Mr. Anand Vardhan is a graduate from Hansraj College, and holds a degree in Law from the Campus Law Centre, University of Delhi. He is also a member of the Institute of Company Secretaries of India.
4.	Disclosure of relationship between Directors <i>inter se</i>	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

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