

October 14, 2021

**National Stock Exchange of India Ltd. (Symbol: INDUSINDBK)
BSE Ltd. (Scrip Code: 532187)
India International Exchange (Scrip Code: 1100027)
Singapore Stock Exchange
Luxembourg Stock Exchange**

Madam / Dear Sir,

Sub: Intimation of change in Chief Financial Officer, Key Managerial Personnel

In continuation to our letter dated October 1, 2021, we wish to inform the details under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR /CFD/CMD /4/2015 dated September 9, 2015 on the captioned subject:

Cessation from the office of Chief Financial Officer, by Mr. S.V. Zaregaonkar:

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Relinquishment of Office by Mr. Zaregaonkar, for taking over other responsibilities until the date of his superannuation. The Board has approved change in CFO w.e.f. September 30, 2021 as part of orderly succession planning.
Date of appointment / cessation (as applicable) & term of appointment	Closing hours of September 29, 2021
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

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CIN: L65191PN1994PLC076333

Appointment of Mr. Gobind Jain as Chief Financial Officer:

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Gobind Jain as the Chief Financial Officer and Key Managerial Personnel of the Bank
Date of appointment / cessation (as applicable) & term of appointment	September 30, 2021. Term of Appointment- N.A.

Brief Profile (in case of appointment)	Mr. Gobind Jain is a Chartered Accountant (CA,1992), Chartered Financial Analyst (CFA,1998), Certified Financial Planner (CFP, 2008) and Financial Risk Management (FRM, 2014), with 29 years of experience in accounting and finance management. His last assignment was with a leading private sector Bank, prior to which he had worked with foreign Banks in India and also with one large private sector Bank.
Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

We request you to kindly take the above on record.

A copy of the intimation is being uploaded on the website of the Bank at www.indusind.com

Thanking you,

Yours faithfully,
For IndusInd Bank Ltd.


Haresh Gajwani
Company Secretary

