

October 23, 2026

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

Madam / Dear Sir,

Sub.: Appointment of Non-Executive Independent Director

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

This is to inform that the Board of Directors ("Board") of IndusInd Bank Limited ("Bank"), at its meeting held today i.e. October 23, 2026, has considered and approved the Appointment of Ms. Priyanka Sinha (DIN: 06379983) as Additional Director in the category of Non-Executive Independent Director on the Board of the Bank for a period of four (4) consecutive years from October 23, 2026 up to October 22, 2030, both days inclusive, in terms of the Companies Act, 2013, subject to approval of the shareholders of the Bank.

The Board Meeting commenced at 11.25 a.m., (IST) today. Please note that the aforesaid proposals was approved by the Board at 3.40 p.m. (IST) at the said meeting, and thereafter the Board meeting continued for consideration of other agenda items.

The details of Ms. Priyanka Sinha as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure I**.

Ms. Priyanka Sinha is not debarred from holding the office of a Director, by virtue of any order passed by SEBI or any other such authority.

This information is also being hosted on the Bank's website at www.indusind.bank.in.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For IndusInd Bank Limited

ANAND Digitally signed
by ANAND
KUMAR KUMAR DAS
DAS Date: 2026.10.23
15:49:45 +05'30'
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.bank.in

CIN: L65191PN1994PLC076333

Annexure I

Disclosure of information pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Particulars	Ms. Priyanka Sinha (DIN: 06379983)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/cessation and Terms of appointment	October 23, 2026 For a period of four consecutive years from October 23, 2026 up to October 22, 2030, both days inclusive, in terms of the Companies Act, 2013, subject to approval of the shareholders of the Bank.
Brief Profile	Ms. Priyanka Sinha holds a B.A. LLB and is an experienced legal and corporate governance professional with over 25 years of experience across legal, enterprise risk management, regulatory compliance and corporate governance, spanning telecom, technology, consumer, healthcare, manufacturing and hospitality industries. Ms. Priyanka Sinha served as Managing Director and General Counsel of Vodafone India Services Private Limited and held directorships in various Vodafone Group entities in India. She also served on the Boards of Convergys India Services Private Limited and Yum! Restaurants (India) Private Limited. Currently, she serves as a Director in KAPRIYS Consulting Private Limited and an Independent Director in GP Petroleums Limited. Her professional expertise spans law, risk management, business management and overall governance in area of corporate laws.
Disclosure of relationship between Directors inter se	None



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