



CIN: L65190MH2004GOI148838

आईडीबीआई बैंक लिमिटेड
पंजीकृत कार्यालय : आईडीबीआई टॉवर,
डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड,
मुंबई - 400 005.
टेलिफोन : (+91 22) 6655 3355, 2218 9111
फैक्स : (+91 22) 2218 0411
वेबसाइट : www.idbi.com

IDBI Bank Limited
Regd. Office : IDBI Tower,
WTC Complex, Cuffe Parade,
Mumbai - 400 005.
TEL.: (+91 22) 6655 3355, 2218 9111
FAX : (+91 22) 2218 0411
Website : www.idbi.com

11 अगस्त, 2021

The Manager (Listing) BSE Ltd., 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001	The Manager (Listing) National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai – 400 051
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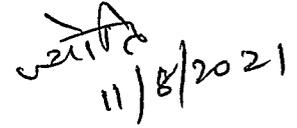
Dear Madam/Sir,

Amendments in Articles of Association

In terms of Regulation 30 of the SEBI (LODR) Regulations, 2015, please find attached the Amendments effected in the Articles of Association vide Special Resolution passed at the 17th Annual General Meeting of the Bank held on August 10, 2021 in compliance of RBI's Circular on "Corporate Governance in Banks - Appointment of Directors and Constitution of Committees of the Board", as approved by RBI vide their letter dated May 27, 2021.

Kindly acknowledge receipt and take the above on record.

भवदीया,
कृते आईडीबीआई बैंक लिमिटेड


11/8/2021

[ज्योति नायर]
कंपनी सचिव

संलग्न: उपर्युक्त

