



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

May 09, 2022

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

Dear Madam/Sir,

**Notice about change in the Board of Directors**

In Continuation of Bank's disclosure dated February 24, 2022, Board of Directors of the Bank have approved the appointment of Shri T. N. Manoharan, Independent Director (DIN: 01186248) as Part-time Chairman (PTC) of IDBI Bank, for a period of 3 years with effect from May 09, 2022, as approved by the Reserve Bank of India vide their letter dated May 06, 2022.

Further, Shri M. R. Kumar ceased to be the Non-Executive Non-Whole Time Chairman of the Bank with effect from May 08, 2022 after completion of the RBI approved term of three years.

In terms of the Articles of Association of the Bank, Life Insurance Corporation of India (LIC) vide their communication dated May 07, 2022, nominated Shri Raj Kumar, Managing Director of LIC as LIC nominee Director on the Board of the Bank. The Appointment of Shri Raj Kumar is being separately processed under Section 161(3) of the Companies Act, 2013.

You are requested to kindly take the above intimation on record in terms of the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015.

Yours faithfully,  
For IDBI Bank Ltd.

[Jyothi Nair]

Company Secretary