



CIN: L65190MH2004GO1148838

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

15 अप्रैल 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
---	---

Dear Sir/Madam,

**Notice about change in Company Secretary, Key Managerial Personnel**

It is hereby informed that the Board of Directors of the Bank has, at its meeting held on April 15, 2021, approved the appointment of Smt. Jyothi Biju Nair, Deputy General Manager as Company Secretary and Key Managerial Personnel of IDBI Bank with effect from April 16, 2021 in place of Shri Pawan Agrawal, CS, who would be joining Life Insurance Corporation of India as Company Secretary w.e.f. April 16, 2021.

The Brief Profile of Smt Jyothi Biju Nair is as follows:

Smt Jyothi Biju Nair is an Associate Member (ACS No. 20554) of the Institute of Company Secretaries of India (ICSI). She has more than 17 years of experience in Board & Secretarial Department of IDBI Bank Limited.

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

भवदीय,

कृते आईडीबीआई बैंक लिमिटेड

 15/04/2021

[पवन अग्रवाल]

कंपनी सचिव