



CIN: L65190MH2004GOI148838

आईडीबीआई बैंक लिमिटेड

पंजीकृत कार्यालय : आईडीबीआई टॉवर,

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IDBI Bank Limited

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February 03, 2022

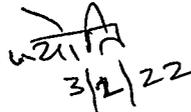
The Manager (Listing) BSE Ltd., 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001	The Manager (Listing) National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai - 400 051
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Dear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

Changes on the Board of Directors

This is to advise that, vide letter dated February 02, 2022 (received by the Bank on February 03, 2022) Life Insurance of Corporation of India (LIC) has nominated Shri Mukesh Kumar Gupta, Retired Managing Director of LIC, on the Board of IDBI Bank Ltd., vice Shri Rajesh Kandwal. Shri Rajesh Kandwal has, hence, ceased to be LIC Nominee Director w.e.f. the aforesaid date of LIC's letter. The appointment of Shri Mukesh Kumar Gupta on the Board as LIC Nominee Director 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 Regulation 30 of the SEBI (LODR) Regulations, 2015.

भवदीया,
कृते आईडीबीआई बैंक लिमिटेड


3/2/22

[ज्योति नायर]
कंपनी सचिव