



CIN: L65190MH2004GO1148838

आईडीबीआई बैंक लिमिटेड
पंजीकृत कार्यालय : आईडीबीआई टॉवर,
डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड,
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July 14, 2023

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 19th Annual General Meeting of the Bank held on July 13, 2023, in compliance of SEBI notification dated February 2, 2023 amending the SEBI (Issue and Listing of Non-Convertible Securities) Regulations, 2021 (NCS Regulations) and mandating companies that have listed their Debt securities to amend their Articles of Associations. The RBI vide their letter dated July 05, 2023 approved the Alteration of Articles.

Kindly acknowledge receipt and take the above on record.

Yours faithfully,
For IDBI Bank Ltd.

Company Secretary

Enclosed as above

Amended Articles of Association

- 114 (a) The number of Directors excluding a Debenture Director (if any) shall not be less than three and more than fifteen, or such other number as may be determined from time to time by the Company in General Meeting in accordance with the aforesaid limit and provisions of the Act. Number of Directors

New Article 116B

- 116B Any trust documents covering the issue of debentures or bonds of the Company may provide for the appointment of a Director (in these presents referred to as “Debenture Director”), in case of events of default provided in Regulation 15(1)(e) of the SEBI (Debenture Trustees) Regulations, 1993, for such period as is therein provided not exceeding the period for which the debentures/bonds or any of them shall remain outstanding and for the removal from office of such Debenture Director and on a vacancy being caused whether by resignation, death, removal or otherwise for appointment of a Debenture Director in the vacant place. The Debenture Director shall not be liable to retire by rotation or be removed from office except provided as aforesaid” Debenture Director

