



CIN: L65190MH2004GOI148838

आईडीबीआई बैंक लिमिटेड

पंजीकृत कार्यालय : आईडीबीआई टॉवर,

इब्ब्यूटीसी कॉम्प्लेक्स, कफ परेड,

मुंबई - 400 005.

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वेबसाइट : www.idbibank.in

IDBI Bank Limited

Regd. Office : IDBI Tower,
WTC Complex, Cuffe Parade,
Mumbai - 400 005.

TEL.: (+91 22) 6655 3355

(+91 22) 6655 3405, 3410, 3404

FAX : (+91 22) 2218 0411

Website : www.idbibank.in

August 27, 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 Sir/Madam,

Notice about change in the Board of Directors

This is to inform that, consequent to completion of two terms as Independent Director, Shri Gyan Prakash Joshi has ceased to be the Independent Director on the Board of IDBI Bank Ltd. with effect from August 27, 2023.

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.

Company Secretary