



CIN: L65190MH2004GO1148838

आईडीबीआई बैंक लिमिटेड  
पंजीकृत कार्यालय : आईडीबीआई टॉवर,  
डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड,  
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IDBI Bank Limited  
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May 22, 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,

**Notice about change in Directors**

This is to inform that the Board of Directors on May 22, 2023 has approved the appointment of Shri Jayakumar S. Pillai as Deputy Managing Director on the Board of IDBI Bank for a period of 3 years with effect from the date of his taking charge as specified in the RBI approval received in this regard.

The Brief Profile of Shri Jayakumar S. Pillai is as under:

Shri Jayakumar S. Pillai has 32 years and 7 months of experience in Canara Bank. He has headed branches in various scales across different geographies and has rich experience in branch banking, mobilization of retail resources, Credit delivery in sectors like Retail, Agriculture, MSME and Recovery. He has also worked as Chief Executive of Canara Bank's UK operations for over 4 years and gained experience in International banking. Further, also worked as Wing Head in Bank's mid corporate credit department in HO. Worked as Chairman of Bank's Credit Committee at HO as well as Chairman of General Manager's Credit approval committee-thus gained experience in RAM sectors, Corporate Credit, handling of stressed assets. He is presently working as Chief General Manager and Circle Head in Canara Bank, Mumbai.

Shri Jayakumar S. Pillai is not related to any other Director on the Board or KMP of IDBI Bank.

Further, we confirm that Shri Jayakumar S. Pillai is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

You are requested to kindly take the above intimation on record in terms of the provisions of Regulations 30 & 51 of SEBI (LODR) Regulations, 2015.

Yours faithfully,  
For IDBI Bank Ltd.

Company Secretary