



CIN: L65190MH2004GOI148838

आईडीबीआई बैंक लिमिटेड
पंजीकृत कार्यालय : आईडीबीआई टॉवर,
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IDBI Bank Limited
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FAX : (+91 22) 2218 0411
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November 21, 2023

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| 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 the Board of Directors

This is to inform that following changes have taken place in the Board of Directors by resolution passed by Postal Ballot on November 19, 2023:

- (i) Shri Ajay Prakash Sawhney, Additional Director on the Board (DIN 03359323) has been appointed as Independent Director not liable to retire by rotation, in terms of Sections 149(4), (10) & (11) and 152(2) of the Companies Act, 2013 read with Section 10A(2A) of the Banking Regulation Act, 1949 and Article 116(1)(vi) of the Articles of Association of the Bank, to hold office for a term of 4 consecutive years commencing w.e.f. August 28, 2023. The brief profile of Shri Ajay Prakash Sawhney was submitted to Stock Exchanges on August 19, 2023 while intimating his initial appointment as Additional Director.

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

Yours faithfully,
For IDBI Bank Ltd.

Company Secretary