



CIN: L65190MH2004GOI148838

आईडीबीआई बैंक लिमिटेड

पंजीकृत कार्यालय : आईडीबीआई टॉवर,

डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड,

मुंबई - 400 005.

टेलिफोन : (+91 22) 6655 3355, 2218 9111

फैक्स : (+91 22) 2218 0411

वेबसाइट : www.idbi.com

IDBI Bank Limited

Regd. Office : IDBI Tower,

WTC Complex, Cuffe Parade,

Mumbai - 400 005.

TEL.: (+91 22) 6655 3355, 2218 9111

FAX : (+91 22) 2218 0411

Website : www.idbi.com

09 अगस्त 2019

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
---	--

Dear Sir,

Notice about change in the Board of Directors

In terms of Govt. of India's notification F. No. 6/3/2012-BO.I (Vol.II) dated August 8, 2019 nominating Ms. Meera Swarup, Additional Secretary and Financial Advisor, Govt. of India, Ministry of Finance, Department of Expenditure, as Director on the Board of IDBI Bank Limited (appointment to be processed by NRC and Board) vice Shri Pankaj Jain with immediate effect, Shri Pankaj Jain has ceased to be Govt. Nominee Director on the Board of IDBI Bank w.e.f. August 8, 2019.

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

भवदीय,

कृते आईडीबीआई बैंक लिमिटेड

[पवन अग्रवाल]

म. प्र एवं कंपनी सचिव

9/08/19