

आईडीबीआई बैंक लिमिटेड

पंजीकृत कार्यालय : आईडीबीआई टॉवर, डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड,

मुंबई - 400 005.

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

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फरवरी ०८, २०१७

The Manager (Listing)	The Manager (Listing)
BSE Ltd.,	National Stock Exchange of India Ltd.,
25th Floor, Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor,
Dalal Street, Fort,	Plot No.C/1, G Block,
Mumbai - 400 001	Bandra Kurla Complex, Bandra(E),
	Mumbai – 400 051

Dear Sir,

Notice about change in the Board of Directors

This is to inform that Govt. of India, Ministry of Finance, Department of Financial Services has, vide their Notification F.No.7/2/2012-BO.I dated February 07, 2017, appointed Shri Praveen Garg, Joint Secretary, Department of Economic Affairs, Ministry of Finance, Govt. of India as Government Nominee Director on the Board of IDBI Bank Ltd. in terms of Article 116(1)(c) of the Articles of Association w.e.f. February 07, 2017 and until further orders. Shri Praveen Garg is not related to any other Director on the Board of the Bank.

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

भवदीया, कृते आईडीबीआई बैंक लिमिटेड

[ज्योति नायर]

सहायक महा प्रबंधक

बोर्ड विभाग