

IDFCFIRSTBANK/SD/303/2024-25

January 28, 2025

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C - 1, G - Block
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051.

NSE Symbol: IDFCFIRSTB**BSE Limited**

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001.

BSE Scrip Code: 539437**Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”) – Change in Senior Management Personnel of the Bank**

Dear Sir/ Madam,

Pursuant to the applicable provisions of the SEBI Listing Regulations, we hereby inform that in compliance with the RBI circular, DoS.CO.CSITEG/SEC.7/31.01.015/2023-24 dated November 7, 2023, and basis the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Bank has appointed Mr. Nitin Chauhan as the Chief Information Security Officer (within the category of Senior Management) of the Bank. Mr. Chauhan has assumed his role effective January 28, 2025.

Relevant details in accordance with Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure 1**.

Further, in compliance with Regulation 46(2) of the SEBI Listing Regulations, this disclosure is being hosted on the Bank’s website at www.idfcfirstbank.com.

Please take the above on record.

For **IDFC FIRST Bank Limited**

Satish Gaikwad*General Counsel & Company Secretary*

Sr. No.	Particulars	Description
1.	Name of the Senior Management Personnel	Mr. Nitin Chauhan (<i>appointment</i>)
2.	Reason for change viz. appointment	Appointment of Mr. Nitin Chauhan as the Chief Information Security Officer (within the category of Senior Management) of the Bank.
3.	Date of appointment & term of appointment	January 28, 2025 Appointment for a minimum period of 3 years, where Mr. Chauhan will be in full-time employment with the Bank.
4.	Brief Profile	Mr. Nitin Chauhan has pursued his MBA in IT & International Business and has an overall experience of 29 years in Technology and over 13 years of experience as a Chief Information Security Officer (CISO) in banking & financial industry. With a strong background in Information Security in the banking sector, he has demonstrated impact through challenging and strategic technology and security leadership roles throughout his career. His expertise spans across cyber security governance, risk and compliance functions, data security, IT controls, auditing, identity & access management, threat modelling, and cyber security operations. His last role was as Chief Information Security Officer at Yes Bank. He has held prominent positions at Yes Bank, Paytm, and other banking & financial institutions, managing technology functions and working as the CISO for these organizations.
5.	Disclosure of relationships between Directors (<i>in case of appointment of a director</i>)	Not Applicable