

November 25, 2024

IDFCFIRSTBANK/SD/255/2024-25

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.: Intimation of resignation of Senior Management Person ("SMP")

Ref.: <u>Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and</u> Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI Listing Regulations, we hereby inform you that Mr. Neeraj Naidu has tendered his resignation as the 'Chief Information Security Officer' of the Bank vide his resignation letter dated November 25, 2024, and accordingly he ceases to be the SMP of the Bank.

The relevant details as required to be disclosed under 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 A**.

A copy of the resignation letter is enclosed herewith.

Please take the above on record.

For IDFC FIRST Bank Limited

Satish Gaikwad Head - Legal & Company Secretary

IDFC FIRST Bank Limited

Corporate Office: IDFC FIRST Bank Tower, (The Square), C-61, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051. Tel: +91 22 7132 5500 Fax: +91 22 2654 0354 Registered Office: KRM Towers, 7th Floor, No.1, Harrington Road, Chetpet, Chennai - 600 031. Tel: +91 44 4564 4000 Fax: +91 44 4564 4022 CIN: L651107IX2014PLC097792 bank,info@idfcfirstbank.com www.idfcfirstbank.com



Annexure A

Sr. No.	Particulars	Description
1.	Name of the Senior	Mr. Neeraj Naidu
	Management Person ("SMP")	
2.	Reason for change viz.	To explore new opportunities (letter attached). He has mentioned
	resignation	that it was a truly rewarding journey and that strong foundation
		the bank has laid will be able to navigate the evolving and changing
		landscape.
3.	Date of cessation	November 25, 2024.
4.	Brief Profile	NA
	(in case of appointment)	
5.	Disclosure of relationships	NA
	between Directors	
	(in case of appointment of a	
	director)	
6.	Letter of Resignation along	Resignation letter dated November 25, 2024, is attached.
	with detailed reason for the	
	resignation	



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Date: November 25, 2024

To,

The Human Resources Department IDFC FIRST Bank Limited Mumbai – 400051

After much thought and careful consideration, I would like to submit my resignation to explore opportunities outside the organization. I take this opportunity to share that I have had a truly rewarding and fulfilling journey at the Bank and I am confident that the strong foundation the bank has laid will be able to navigate the evolving and changing landscape. I wish the team continued success in building a great Bank.

Sincerely, Neeraj Naidu