

IDFCFIRSTBANK/SD/126/2024-25

July 12, 2024

**National Stock Exchange of India Limited**

Exchange Plaza,  
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”).**

Dear Sir/Madam,

The Board of Directors of the Bank (“**Board**”) had recommended the appointment of M/s. M.P. Chitale & Co., Chartered Accountants (FRN 101851W) in place of M/s. M S K A & Associates, Chartered Accountants (FRN105047W), who rotate out in accordance with the Reserve Bank of India (“**RBI**”) Guidelines, upon conclusion of the ensuing Annual General Meeting (“**AGM**”) of the Bank, as one of the Joint Statutory Auditors of the Bank for a period of 3 years, i.e. to hold office from the conclusion of 8<sup>th</sup> AGM until the conclusion of 11<sup>th</sup> AGM of the Bank, subject to approval of the Shareholders of the Bank and approval of the RBI each year.

We hereby wish to inform that the Bank has received the approval of the RBI for appointment of M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants (FRN 104607W/W100166) and M/s. M.P. Chitale & Co., Chartered Accountants, as the Joint Statutory Auditors of the Bank for FY 2024-25, for their 3<sup>rd</sup> year and 1<sup>st</sup> year respectively. The same has been taken on record by the Board today.

The brief Profile of M/s. M.P. Chitale & Co., Chartered Accountants, is enclosed as ‘**Annexure A**’.

This disclosure is being simultaneously uploaded on the Bank’s website at [www.idfcfirstbank.com](http://www.idfcfirstbank.com).

Request you to take the above on record.

Thanking You,

Yours faithfully,

For **IDFC FIRST Bank Limited****Satish Gaikwad****Head - Legal & Company Secretary**

**Brief Profile of M/s. M.P. Chitale & Co., Chartered Accountants**

M/s. M.P. Chitale & Co. is an CA firm having a standing of 75+ years. It is a leading professional firm with impeccable reputation and goodwill. With the industry knowledge and technical expertise of 14 Partners and more than 200 highly trained personnels with specialised service capabilities. They are advisors and auditors of many large Indian and International companies. They are presently statutory auditors of banks like Axis Bank Limited, IndusInd Bank Limited, Airtel Payments Bank. They have also handled statutory audits of various PSUs like IDBI Bank Limited, SBI life Insurance Company Limited.

