

**IDFCFIRSTBANK/SD/87/2021-22**

**June 16, 2021**

**The Manager-Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C - 1, G - Block  
Bandra-Kurla Complex, Bandra (East)  
Mumbai 400 051.  
Tel No.: 022 – 2659 8237/ 38  
**NSE - Symbol: IDFCFIRSTB**

**The Manager-Listing Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 001.  
Tel No.: 022 – 2272 2039/ 37/ 3121  
**BSE - Scrip Code: 539437**

**Sub.: Outcome of the Board Meeting held on June 16, 2021 – Re-appointment of Secretarial Auditors for FY 2021-22.**

***Ref.: 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,

We wish to inform you that the Board of Directors of IDFC FIRST Bank (“the **Bank**”) at its meeting held today i.e. June 16, 2021, approved the re-appointment of M/s. Makarand M. Joshi & Co., Company Secretaries as the Secretarial Auditor of the Bank for the financial year 2021-22.

Brief Profile of M/s. Makarand M. Joshi & Co., Company Secretaries is enclosed herewith.

Please take the above on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,  
**For IDFC FIRST Bank Limited**

**Satish Gaikwad**  
**Head – Legal & Company Secretary**

*Encl.: As above*

### Brief Profile of the Secretarial Auditor of the Bank

*Makarand M. Joshi & Co., Company Secretaries ('MMJC') is a leading firm of practicing Company Secretaries having 21 years of experience in rendering comprehensive professional services in the field of Corporate Laws, SEBI Regulations, FEMA Regulations including carrying out Secretarial Audits, Due Diligence Audits and Compliance Audits, among others.*

