

August 17, 2023

Manager – Listing Department  
National Stock Exchange of India Limited  
Bandra Kurla Complex  
Bandra (E)  
Mumbai - 400051.  
NSE Scrip: IDFC

Manager – Listing Department  
BSE Ltd  
1<sup>st</sup> Floor, P.J. Towers,  
Dalal Street  
Mumbai - 400 001.  
BSE Code: 532659

**Subject: Intimation of completion of tenure of Independent Director of the Company**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

Dear Sir/Madam,

In terms of provisions of Regulation 30 read with Schedule III of the Listing Regulations, this is to inform you that Mr. Ajay Sondhi (DIN: 01657614) has ceased to be an Independent Director of the Company upon completion of his term at the conclusion of the 26<sup>th</sup> AGM held on August 17, 2023.

The details as required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, are given in "Annexure A" attached to this letter.

The above information will also be available on the website of the Company: [www.idfclimited.com](http://www.idfclimited.com)

The Company will comply with Regulation 17(1)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 within the time limit prescribed under applicable Act/ Rules / Regulations.

Kindly take the above information on record.

Thanking you,

Yours faithfully,  
For IDFC Limited

**Shivangi Mistry**  
Company Secretary



Enc.: A/a

## Annexure A

Details as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015:

Sr. No.	Details of Events that need to be provided	Mr. Ajay Sondhi
1.	Reason for change viz. <del>appointment, resignation, cessation, removal, death or otherwise</del>	Mr. Ajay Sondhi (DIN: 01657614) ceased to be an Independent Director of the Company upon completion of his term at the conclusion of the 26 <sup>th</sup> AGM held on August 17, 2023.
2.	Date of <del>appointment/</del> cessation (as applicable) & <del>term of appointment</del>	August 17, 2023
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable
5.	Person shall not be debarred from holding the office of Director pursuant to any SEBI order (Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 June 2018.)	Not Applicable
6.	Names of Listed Companies in which resigning director holds directorship	1
7.	Membership of Board Committees	Audit Committee - Member Corporate Social Responsibility Committee – Member Nomination & Remuneration Committee – Member Stakeholder & Relationship Committee – Member Independent Director Committee - Member

