



CIN: L65190MH2004GO1148838

आईडीबीआई बैंक लिमिटेड  
पंजीकृत कार्यालय : आईडीबीआई टॉवर,  
डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड,  
मुंबई - 400 005.  
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March 28, 2023

The Manager (Listing) BSE Ltd., 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001	The Manager (Listing) National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai – 400 051
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Dear Sir/Madam,

**Notice about change in the Board of Directors**

This is to inform that, consequent to appointment as Deputy Managing Director (Lending & Project Finance) on the Board of National Bank for Financing Infrastructure and Development (NaBFID), Shri Samuel Joseph Jebaraj, DMD, has, vide letter dated March 27, 2023, tendered his resignation from the position of Deputy Managing Director of the Bank with effect from close of business on April 05, 2023. Shri Joseph's resignation was noted by the Board of Directors at its meeting held today and he would be relieved from the service of the Bank with effect from the close of business on April 05, 2023.

You are requested to kindly take the above intimation on record in terms of the provisions of Regulations 30 & 51(2) of SEBI (LODR) Regulations, 2015.

Yours faithfully,  
For IDBI Bank Ltd.

Company Secretary