

September 06, 2024

The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra-Kurla-Complex, Bandra (East),
Mumbai - 400 051
NSE Scrip Code: IDFC

The Manager – Listing Department
BSE Limited
1st Floor, P.J. Towers,
Dalal Street,
Mumbai - 400 001
BSE Scrip Code: 532659

Sub: Outcome of 187th Board Meeting of IDFC Limited

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

Dear Sir/Madam,

This is to inform you that Ms. Shivangi Mistry, Company Secretary (Key Managerial Personnel), of IDFC Limited ("Bank"), has tendered her resignation to pursue career opportunities outside the Company, and the same has been accepted by the IDFC. The effective date of her release shall be October 31, 2024 (close of business hours).

The Company would like to place on record its sincere appreciation for the diligent and dedicated services provided by Ms. Shivangi Mistry throughout her tenure as the Company Secretary of the Company and wishes her all the best for her future endeavours.

The details as required in terms of disclosure under Regulation 30 read with Points 7 and 7C of Paragraph A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith as **Annexure I** and **Annexure II**.

The above information is also available on the website of the Company: www.idfclimited.com

The Board Meeting commenced at 11:30 a.m. and concluded at 12:30 p.m.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For IDFC Limited

Mahendra N Shah
Managing Director



Encl.: A/a

Annexure -I

Sr. No.	Particulars	Description
1.	Name of the Company Secretary (Key Managerial Personnel)	Ms. Shivangi Mistry
2.	Reason for change viz. resignation	Resignation of Ms. Shivangi Mistry as Company Secretary (Key Managerial Personnel) of the Company for reasons mentioned herein below
3.	Date of cessation	Resigned on September 06, 2024 and the effective date of release will be October 31, 2024 (close of business hours)
4.	Brief profile (in case of appointment);	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
6.	Letter of Resignation along with detailed reason for the resignation	Ms. Shivangi Mistry has tendered her resignation to pursue career opportunities outside the Company. The resignation letter is enclosed as Annexure II.



September 06, 2024

To,
The Chairman,
The Board of Directors,
IDFC Limited
906/907, 9th Floor, Embassy Centre,
Jamnalal Bajaj Road,
Nariman Point, Mumbai – 400021

Re: Resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of IDFC Limited

Dear Sir,

I hereby tender my resignation as the Company Secretary & Compliance Officer in the capacity of Key Managerial Personnel of the Company under SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and all other statutory/designated positions in the Company to pursue career opportunities outside the Company.

I respectfully request the Board to relieve me of my duties as early as possible.

I hereby convey my sincere thanks to the Chairman, MD, WTD and all the Directors of IDFC Limited for giving me this opportunity to serve the Company. Also, thanks to all my colleagues for their generous support and co-operation extended during my tenure as Company Secretary of the Company.

Further, I request the company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs and intimate to the stock exchanges, RBI, to give effect of this resignation.

Thanking you,
Yours faithfully,


Shivangi Mistry
ACS No. 52174