

IDFCFIRSTBANK/SD/164/2024-25

August 29, 2024

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C-1, G Block
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

Dear Sir/ Madam,

Sub.: Cessation of tenure of Mr. Mahendra N. Shah, as Non-Executive Non-Independent Director of IDFC FIRST Bank Limited (“the Bank”)

Ref.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to the provisions of the SEBI Listing Regulations, we hereby inform that Mr. Mahendra N. Shah (DIN: 00124629), Non-Executive Non-Independent Director of the Bank has ceased to be a member of the Board of Directors of the Bank, with effect from the close of business hours on Thursday, August 29, 2024, upon completion of his term.

The Board of Directors of the Bank appreciated the contribution of Mr. Mahendra N. Shah during his tenure as a Director of the Bank.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For **IDFC FIRST Bank Limited**

Satish Gaikwad

Head – Legal & Company Secretary