



CIN: L65190MH2004GOI148838

आईडीबीआई बैंक लिमिटेड  
पंजीकृत कार्यालय : आईडीबीआई टॉवर,  
डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड,  
मुंबई - 400 005.  
टेलिफोन : (+91 22) 6655 3355, 2218 9111  
फैक्स : (+91 22) 2218 0411  
वेबसाइट : www.idbi.com

IDBI Bank Limited  
Regd. Office : IDBI Tower,  
WTC Complex, Cuffe Parade,  
Mumbai - 400 005.  
TEL.: (+91 22) 6655 3355, 2218 9111  
FAX : (+91 22) 2218 0411  
Website : www.idbi.com

April 12, 2022

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
---	---

Dear Sir/Madam,

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

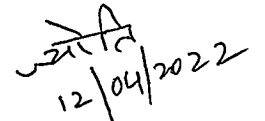
This is to advise that, vide communication dated April 11, 2022, Government of India has nominated Shri Manoj Sahay (Joint Secretary & Financial Advisor, Government of India, Ministry of Finance, Department of Expenditure) and Shri Sushil Kumar Singh (Director, Government of India, Ministry of Finance, Department of Financial Services) as Directors on the Board of the Bank *vice* Ms. Meera Swarup and Shri Anshuman Sharma respectively, with immediate effect and until further orders.

Shri Anshuman Sharma has, hence ceased to be Government Nominee Director w.e.f. April 11, 2022.

The Appointment of Shri Manoj Sahay and Shri Sushil Kumar Singh on the Board as Government Nominee Director is being separately processed under Section 161(3) of the Companies Act, 2013.

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

Yours faithfully,  
For IDBI Bank Ltd.

  
12/04/2022

[Jyothi Nair]  
Company Secretary