

IDFCFIRSTBANK/SD/219/2021-22

October 30, 2021

The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C - 1, G - Block
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051
Tel No.: 022 – 2659 8237/ 38
NSE - Symbol: IDFCFIRSTB

The Manager - Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001
Tel No.: 022 – 2272 2039/ 37/ 3121
BSE - Scrip Code: 539437

Sub.: Outcome of the Board Meeting of IDFC FIRST Bank Limited ('Bank') held on October 30, 2021.

Dear Sir / Madam,

We refer to our intimation letter no. IDFCFIRSTBANK/SD/154/2021-22 dated August 26, 2021, informing about the RBI ('Reserve Bank of India') approval for appointment of Mr. Sanjeeb Chaudhuri (DIN: 03594427), Independent Director, as the Part-Time Chairman of the Bank, for a period of three (3) years, with effect from August 25, 2021, in terms of Section 10B (1A)(i) of the Banking Regulation Act, 1949.

In this connection and pursuant to the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the Board of Directors of the Bank at its meeting held today, *inter-alia*, considered and approved the proposal to seek shareholders' approval, by means of a postal ballot, for appointment and remuneration of Mr. Sanjeeb Chaudhuri (DIN: 03594427), Independent Director, as Part-Time Chairman of the Bank.

Please take the above on record and acknowledge receipt of the same.

Yours faithfully,
For **IDFC FIRST Bank Limited**

Satish Gaikwad
Head – Legal & Company Secretary