

IDFCFIRSTBANK/SD/272/2024-25

December 17, 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 Dr. (Mrs.) Brinda Jagirdar, as Independent Director of IDFC FIRST Bank Limited (“the Bank”) on completion of her tenure as Director in 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”)

In continuation of our earlier intimation vide IDFCFIRSTBANK/SD/191/2023-24 dated October 28, 2023 and pursuant to the provisions of the SEBI Listing Regulations, we hereby inform that Dr. (Mrs.) Brinda Jagirdar (DIN: 06979864), 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 Tuesday, December 17, 2024, upon completion of her second term as Independent Director.

The Board of Directors of the Bank appreciated the contribution of Dr. (Mrs.) Brinda Jagirdar during her tenure as a Director of the Bank.

Disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 (“SEBI Circular”) is enclosed as **Annexure I**

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

Annexure I

Sr. No.	Particulars	Description
1.	Name of Director	Dr. (Mrs.) Brinda Jagirdar
2.	Reason for change	Cessation pursuant to completion of second term as Independent Director of the Bank.
3.	Date of cessation	Closure of business hours on December 17, 2024
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable