

## IDFCFIRSTBANK/SD/103/2024-25

June 14, 2024

**National Stock Exchange of India Limited** 

**Exchange Plaza** 

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** 

Sub: Intimation of receipt of Reserve Bank of India approval for re-appointment of Mr. Sanjeeb Chaudhuri as the Part-Time Chairman of the Bank.

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Dear Sir/ Madam,

We refer to our letter no. IDFCFIRSTBANK/SD/297/2023-24 dated March 27, 2024, intimating the stock exchanges on re-appointment of Mr. Sanjeeb Chaudhuri (DIN: 03594427) as the Part-Time Non-Executive Chairperson (Independent) by the Board of Directors of the Bank, for a second term with effect from August 25, 2024 up to the expiry of May 09, 2027 (i.e. the date when his existing term as an Independent Director of the Bank is expiring synchronously), subject to approval of Reserve Bank of India ("RBI") and shareholders of the Bank. In this regard, the Bank had made an application with the RBI.

We wish to inform you that in terms of Section 10B (1A)(i) of the Banking Regulation Act, 1949, the RBI has vide its letter dated June 14, 2024, approved the re-appointment of Mr. Sanjeeb Chaudhuri as the Part-Time Chairman of the Bank, for period from August 25, 2024 to May 09, 2027.

You are requested to kindly take the above on record.

Thanking You,

Yours faithfully,

For IDFC FIRST Bank Limited

## Satish Gaikwad

Head - Legal & Company Secretary