CIN: L65190MH2004G01148838

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

3Trite31reft el 6 IDBI Bank Limited
R, Regd. Office : IDBI Tower,
WTC Complex, Cuffe Parade,
Mumbai - 400 005.

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cadQati, 65 F 1ft,
- 400 005.

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UZITTe : www.idbi.com Website : www.idbi.com

09 3171T7 2019

Dear Sir,

Notice about change in the Board of Directors

In terms of Govt. of India's notification F. No. 6/3/2012-BO.I (Vol.II)

dated August 8, 2019 nominating Ms. Meera Swamp, Additional Secretary and

Financial Advisor, Govt. of India, Ministry of Finance, Department of

Expenditure, as Director on the Board of IDBI Bank Limited (appointment to

be processed by NRC and Board) vice Shri Pankaj Jain with immediate effect,

Shri Pankaj Jain has ceased to be Govt. Nominee Director on the Board of IDBI

Bank w.e.f. August 8, 2019.

You are requested to kindly take the above intimation on record in

terms of the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015.

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