

IDFCFIRSTBANK/SD/160/2020-21

September 04, 2020

**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

**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,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform that IDFC FIRST Bank Limited ('the **Bank**') has received an intimation vide letter dated September 04, 2020 from Dr. Rajiv B. Lall wherein he has tendered his resignation as Part-Time Non-Executive Chairman from the Board of the Bank with immediate effect citing that he has been dealing with his prolonged personal health issues for a while now.

Dr. Rajiv B. Lall in his communication further mentioned that in view of his prolonged health issues the Bank had thought through a succession plan for the position of Part-Time Non-Executive Chairman of the Bank in the past, subject to RBI approval, which will now facilitate a smooth transition. He also expressed that he is leaving the Bank in capable hands and has been privileged to serve this wonderful institution.

The Board took note of the same.

You are requested to kindly take the aforesaid on record.

Thanking you,

Yours Faithfully,

For **IDFC FIRST Bank Limited**

**Satish Gaikwad**  
*Head – Legal & Company Secretary*