

IDFCFIRSTBANK/SD/SE/006/2019-20

April 5, 2019

The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
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: Resignation of Mr. Desh Raj Dogra as Independent Director from the Board of IDFC FIRST Bank Limited

Ref: Disclosure under Regulation 30 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that Mr. Desh Raj Dogra, who served as an Independent Director of IDFC FIRST Bank Limited has resigned from the Board of the Bank with effect from April 04, 2019 in order to avoid potential conflict of interest with his other Board membership.

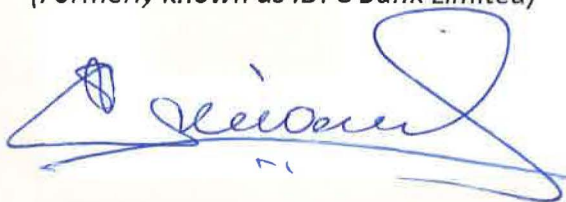
Mr. Dogra has communicated and confirmed that there are no other material reasons other than those provided above.

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

Thanking you,

Yours faithfully,

For IDFC FIRST Bank Limited
(Formerly known as IDFC Bank Limited)



Satish Gaikwad
Head - Legal & Company Secretary

