

IDFCFIRSTBANK/SD/87/2021-22

June 16, 2021

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

Sub.: Outcome of the Board Meeting held on June 16, 2021 – Re-appointment of Secretarial Auditors for FY 2021-22.

Ref.: 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 wish to inform you that the Board of Directors of IDFC FIRST Bank (“the **Bank**”) at its meeting held today i.e. June 16, 2021, approved the re-appointment of M/s. Makarand M. Joshi & Co., Company Secretaries as the Secretarial Auditor of the Bank for the financial year 2021-22.

Brief Profile of M/s. Makarand M. Joshi & Co., Company Secretaries is enclosed herewith.

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

Thanking you,

Yours faithfully,
For **IDFC FIRST Bank Limited**

Satish Gaikwad
Head – Legal & Company Secretary

Encl.: As above

Brief Profile of the Secretarial Auditor of the Bank

Makarand M. Joshi & Co., Company Secretaries ('MMJC') is a leading firm of practicing Company Secretaries having 21 years of experience in rendering comprehensive professional services in the field of Corporate Laws, SEBI Regulations, FEMA Regulations including carrying out Secretarial Audits, Due Diligence Audits and Compliance Audits, among others.

