

February 10, 2017

The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot no C/1, G Block
Bandra Kurla Complex,
Bandra (E) Mumbai – 400051
NSE Scrip Code: IDFCBANK

The Manager-Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001
BSE Scrip Code: 539437

Sub: Resignation of Dr. Ashok Gulati from the Board of IDFC Bank Limited

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

Dear Sirs/Madam,

This is to inform you that Dr. Ashok Gulati has been serving as an Independent Director on the Board of IDFC Bank Limited since July 27, 2015.

Dr. Gulati has now been nominated by the Government as part-time, non-official Director on the Central Board of Reserve Bank of India. Hence, to avoid any conflict of interest, he has resigned as a Director of IDFC Bank Limited with immediate effect.

Kindly take the aforesaid on record.

Thanking you,

Yours faithfully,
For IDFC Bank Limited


Mahendra N. Shah
Company Secretary & Chief Compliance Officer

