

IDFCFIRSTBANK/SD/84/2022-23

July 01, 2022

**National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C-1, G-Block

Bandra-Kurla Complex, Bandra (East)

Mumbai 400 051

**NSE Symbol: IDFCFIRSTB****BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai 400 001

**BSE Scrip Code: 539437**

**Sub.: 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,

The Board of Directors of the Bank ("**Board**") had recommended the re-appointment of M/s. M S K A & Associates, Chartered Accountants (ICAI Firm Registration No.: 105047W) for the year 2022-23, and appointment of M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants (ICAI Firm Registration No.: 104607W/W100166), as Joint Statutory Auditors of the Bank for a period of 3 years, i.e. to hold office from the conclusion of 8<sup>th</sup> Annual General Meeting ("**AGM**") until the conclusion of 11<sup>th</sup> AGM of the Bank, subject to the approval of the Shareholders and the Reserve Bank of India ("**RBI**").

We hereby wish to inform that the approval of the RBI has been received for appointment of M/s. M S K A & Associates, for its second year, and M/s. Kalyaniwalla & Mistry LLP, for its first year, as the Joint Statutory Auditors of the Bank for the year 2022-23. The same has been taken on record by the Board today.

Approval of the Shareholders shall be sought for the aforesaid appointment of Joint Statutory Auditors at the ensuing 8<sup>th</sup> AGM of the Bank.

Brief Profile of M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants is enclosed as '**Annexure A**'.

This disclosure is being simultaneously uploaded on the Bank's website at [www.idfcfirstbank.com](http://www.idfcfirstbank.com).

Request you to 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*

## Annexure A

### Kalyaniwalla & Mistry LLP

M/s. Kalyaniwalla & Mistry LLP (“K&M”), a multi-service, multi -location, professional service organization, established in the year 1928, is one of the leading Accounting Firms in India. With industry knowledge and technical expertise of 14 partners and more than 400 professionals and highly trained personnel with specialized service capabilities, K&M are the advisors and auditors for many large Indian and International Companies.

K&M professionals have in-depth experience in various sectors like Manufacturing & Industry, Insurance, Banking and Financial services, Health Care, Information Technology, Automotive, Pharmaceuticals, Chemicals, Oil and Gas, FMCG, Shipping, Real Estate, Telecommunications, Airlines, etc. K&M is a part of the Mazars network which is an independent global organisation, specializing in audit and assurance, tax and advisory services. K&M advises a large number of foreign corporations which have operations in India on a wide range of issues and is also registered with the Comptroller and Auditor General of India for audits of large public sector undertakings.

