

June 21, 2023

IDFC FIRST Bank Limited

KRM Tower, 7th Floor, No. 1,
Harrington Road, Chetpet,
Chennai - 600 031, Tamil Nadu.

Dear Sir/ Madam,

Sub: Proposal for candidature of Mr. Madhivanan Balakrishnan for his appointment as a Director of the Bank

In terms of the provisions of Section 160 of the Companies Act, 2013, I would like to propose the candidature of Mr. Madhivanan Balakrishnan (DIN: 01426902), for his appointment as a Director of IDFC FIRST Bank Limited at the ensuing Annual General Meeting of the Bank.

Kindly acknowledge the receipt of this letter.

Thanking you,

Yours faithfully,


Amarjit Maikap

July 29, 2023

IDFC FIRST Bank Limited

KRM Tower, 7th Floor, No. 1,
Harrington Road, Chetpet,
Chennai - 600 031, Tamil Nadu.

Dear Sir/ Madam,

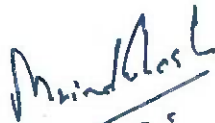
Sub: Proposal for candidature of Mr. Vishal Mahadevia for his re-appointment as a Non-Executive Non-Independent Director of the Bank

In terms of the provisions of Section 160 of the Companies Act, 2013, I would like to propose the candidature of Mr. Vishal Mahadevia (DIN: 01035771), for his re-appointment as a Non-Executive Non-Independent Director of IDFC FIRST Bank Limited at the ensuing Annual General Meeting of the Bank.

Kindly acknowledge the receipt of this letter.

Thanking you,

Yours faithfully,



Mrinal Ghosh