

**October 25, 2023**

**IDFC FIRST Bank Limited**  
KRM Tower, 7<sup>th</sup> Floor, No. 1,  
Harrington Road, Chetpet,  
Chennai - 600 031, Tamil Nadu.

Dear Sir/ Madam,

**Sub: Proposal for candidature of Mr. Aashish Kamat for re-appointment as an Independent Director of the Bank**

In terms of the provisions of Section 160 of the Companies Act, 2013, I, being a member of the Bank, would like to propose the candidature of Mr. Aashish Kamat (DIN: 06371682), for his re-appointment as an Independent Director of IDFC FIRST Bank Limited by way of Postal Ballot through e-voting process, of the Bank.

Kindly acknowledge the receipt of this letter.

Thanking you,

Yours faithfully,



**Krishna Heda**

**October 25, 2023**

**IDFC FIRST Bank Limited**

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

Dear Sir/ Madam,

**Sub: Proposal for candidature of Dr. (Mrs.) Brinda Jagirdar for re-appointment as an Independent Director of the Bank**

In terms of the provisions of Section 160 of the Companies Act, 2013, I, being a member of the Bank, would like to propose the candidature of Dr. (Mrs.) Brinda Jagirdar (DIN: 06979864), for her re-appointment as an Independent Director of IDFC FIRST Bank Limited by way of Postal Ballot through e-voting process, of the Bank.

Kindly acknowledge the receipt of this letter.

Thanking you,

Yours faithfully,

  
**Amarjit Maikap**

**October 25, 2023**

**IDFC FIRST Bank Limited**

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

Dear Sir/ Madam,

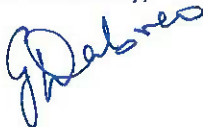
**Sub: Proposal for candidature of Mr. Mahendra N. Shah for appointment as a Non-Executive Non-Independent Director of the Bank**

In terms of the provisions of Section 160 of the Companies Act, 2013, I, being a member of the Bank, would like to propose the candidature of Mr. Mahendra N. Shah (DIN: 00124629), for his appointment as a Non-Executive Non-Independent of IDFC FIRST Bank Limited by way of Postal Ballot through e-voting process, of the Bank.

Kindly acknowledge the receipt of this letter.

Thanking you,

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Goretti Deabreo', written in a cursive style.

**Goretti Deabreo**