

February 05, 2024

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 Ms. Matangi Gowrishankar for 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 Ms. Matangi Gowrishankar (DIN: 01518137), for her appointment as an Independent Director of IDFC FIRST Bank Limited.

Kindly acknowledge the receipt of this letter.

Thanking you,

Yours faithfully,



Krishna Heda