



Dated: February 21, 2022

To,

The Board of Directors

**IDFC FIRST Bank Limited**

Naman Chambers, C-32, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai 400 051

**Sub: Notice under Section 160 of the Companies Act, 2013**

Dear Sirs/ Madam,

We, member of IDFC FIRST Bank Limited, holding equity shares of Bank under DP ID. 13012400 Client ID No. 52129871, hereby give notice pursuant to Section 160 of the Companies Act, 2013, that we intend to propose the candidature of Dr. Jaimini Bhagwati (DIN 07274047) for being appointed as Director at the ensuing Annual General Meeting/ Postal Ballot of the Bank.

**Yours faithfully,**

**For IDFC Financial Holding Company Limited**

A handwritten signature in blue ink, appearing to read 'Mahendra N. Shah'.

**Mahendra N. Shah**  
**Company Secretary**  
**A4222**