

**October 25, 2024**

**IDFC FIRST Bank Limited**

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

Dear Sir/ Madam,

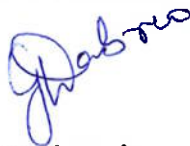
**Sub: Proposal for candidature of Mr. V. Vaidyanathan for his re-appointment as Managing Director and Chief Executive Officer of the Bank.**

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. V. Vaidyanathan (DIN: 00082596), for his re-appointment as Managing Director and Chief Executive Officer of IDFC FIRST Bank Limited.

Kindly acknowledge the receipt of this letter.

Thanking you,

Yours faithfully,



**Goretti Deabreo**

**October 25, 2024**

**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 Ms. Pankajam Sridevi 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. Pankajam Sridevi (DIN: 06783360), for her appointment as an Independent Director of IDFC FIRST Bank Limited.

Kindly acknowledge the receipt of this letter.

Thanking you,

Yours faithfully,



**Harikumar Iyer**

**October 25, 2024**

**IDFC FIRST Bank Limited**

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

Dear Sir/ Madam,

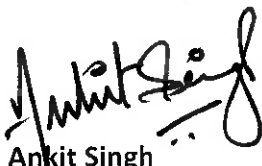
**Sub: Proposal for candidature of Mr. Uday Bhansali for appointment as an Independent Director of the Bank**

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 Mr. Uday Bhansali (DIN: 00363902), for his appointment as an Independent Director of IDFC FIRST Bank Limited.

Kindly acknowledge the receipt of this letter.

Thanking you,

Yours faithfully,

  
Ankit Singh

**October 25, 2024**

**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. Sudhir Kapadia 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 Mr. Sudhir Kapadia (DIN: 05307843), for his appointment as an Independent Director of IDFC FIRST Bank Limited.

Kindly acknowledge the receipt of this letter.

Thanking you,

Yours faithfully,



**Hrishikesh Panse**