IDBI BANK

आईडीबीआई बैंक लिमिटेड
पंजीकृत कार्यालय : आईडीबीआई टॉवर,
डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड,
मुंबई - 400 005.
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फैक्स : (+91 22) 2218 0411
वेबसाइट : www.idbi.com

IDBI Bank Limited
Regd. Office : IDBI Tower,
WTC Complex, Cuffe Parade,
Mumbai - 400 005.
TEL.: (+91 22) 6655 3355, 2218 9111
FAX : (+91 22) 2218 0411
Website : www.idbi.com

जुलाई ०५, २०१३

The Manager (Listing) National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai - 400 051	The Manager (Listing) Bombay Stock Exchange Ltd., 25th Floor, Phiroz Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Dear Sir,

Notice about change in the Board of Directors-
Clause 30 of the Listing Agreement

This is to inform you that Govt. of India, Ministry of Finance, Department of Financial Services have, vide their letter F.No.4/4/2012-BO.I dated July 5, 2013, appointed Shri M.S. Raghavan as Chairman & Managing Director of IDBI Bank Ltd. from the date of taking over charge for a period upto 30.06.2015, i.e., the date of his attaining the age of superannuation or until further orders, whichever is earlier.

Shri M.S. Raghavan has, vide his letter dated July 05, 2013, assumed charge of the office of Chairman & Managing Director of IDBI Bank Ltd. with immediate effect.

You are requested to kindly take the above intimation on record in terms of the provisions of Clause 30(a) of the Listing Agreement.

भवदीय,
कृते आईडीबीआई बैंक लिमिटेड

[पवन अग्रवाल]
कंपनी सचिव

संलग्न : उपर्युक्त