IDBI BANK
CIN: L65190MH2004GOI148838

आईडीबीआई बैंक लिमिटेड
पंजीकृत कार्यालय : आईडीबीआई टॉवर,
डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड,
मुंबई - 400 005.
टेलिफोन : (+91 22) 6655 3355, 2218 9111
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 ३०, २०१५

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(a) of the Listing Agreement

This is to inform that consequent upon attaining the age of 70 years and completion of initial four year term as Independent Director of the Bank as per the provisions of Article 116(1)(e) read with Article 116A(i) of the Articles of Association of the Bank, Shri P.S. Shenoy ceased to be Independent Director of IDBI Bank with effect from the close of business on July 29, 2015.

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

भवदीय,
कृते आईडीबीआई बैंक लिमिटेड

30/07/15

[पवन अग्रवाल]
कंपनी सचिव