IDBI BANK

CIN : L65190MH2004GOI148838

आईडीबीआई बैंक लिमिटेड
पंजीकृत कार्यालय : आईडीबीआई टॉवर,
डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड,
मुंबई - 400 005.
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वेबसाइट : www.idbi.com

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

जुलाई ०१, 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 notify that in terms of Government of India's notification dated July 05, 2013 and consequent upon attaining the age of superannuation, Shri M.S. Raghavan has ceased to be the Chairman & Managing Director of IDBI Bank with effect from the close of business on June 30, 2015.

Further, in terms of Govt. of India's letter F.No.13/9/2013-BO.1 dated June 30, 2015, the Deputy Managing Directors (DMDs) of IDBI Bank have been advised to exercise their respective powers as DMDs while the financial and administrative powers of the CMD shall be exercised with the approval of the Board of Directors / Management Committee of the Bank, as the case may be, till such time that a regular incumbent is appointed by the Government as CMD of the Bank.

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

01/07/15
[पवन अग्रवाल]
कंपनी सचिव