

December 11, 2015

The Manager – Listing Department
National Stock Exchange of India Ltd
Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

The Manager – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Sub: Appointment of Director

Dear Sirs,

This is to inform you that Mr. Rajan Anandan (DIN: 02395272) - Vice President and Managing Director of Google South East Asia and India, has been appointed as an Additional Director in the category of Independent Director on the Board of IDFC Bank Limited w.e.f December 1, 2015. This is subject to the approval of the Reserve Bank of India and the shareholders of IDFC Bank.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For IDFC Bank Limited


Mahendra N. Shah
Company Secretary

