

IDFCFIRSTBANK/SD/SE/178/2018-19

March 26, 2019

The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot no C/1, G Block
Bandra Kurla Complex,
Bandra (E) Mumbai - 400051
NSE Scrip Code: IDFCFIRSTB

The Manager-Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001
BSE Scrip Code: 539437

Sub: Resignation of Ms. Veena Mankar as Independent Director from the Board of IDFC FIRST Bank Limited

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sirs/Madam,

This is to inform you that Ms. Veena Mankar, who served as an Independent Director of IDFC FIRST Bank Limited has resigned from the Board of the Bank with effect from March 25, 2019 in order to balance her expanding work commitments. The Bank places on record, its appreciation for the valuable services rendered by Ms. Mankar during her tenure with the Bank. The Board has appointed Dr. (Mrs.) Brinda Jagirdar, Independent Director of the Bank as the Chairperson of the Stakeholders' Relationship and Customer Service Committee in place of Ms. Veena Mankar.

Kindly take the aforesaid on record.

Thanking you,

Yours faithfully,
For IDFC FIRST Bank Limited



Satish Gaikwad
Head-Legal & Company Secretary

