

IDFCFIRSTBANK/SD/123/2020-21

July 28, 2020

**The Manager-Listing Department
National Stock Exchange of India Limited**

Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051.

Tel No.: 022 – 2659 8237/ 38**NSE - Symbol – IDFCFIRSTB****The Manager-Listing Department
BSE Limited**

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001.

Tel No.: 022 – 2272 2039/ 37/ 3121**BSE - Scrip Code – 539437****Sub.: IDFC FIRST Bank Limited (the 'Bank') - Outcome of the Board Meeting held on July 28, 2020.*****Ref.: Appointment of Secretarial Auditors for F.Y. 2020-21.***

Dear Sir / Madam,

We wish to inform you that the Board of Directors of the Bank at its Meeting held on Tuesday, July 28, 2020, has approved the appointment of M/s. Makarand M. Joshi & Co., Company Secretaries as the Secretarial Auditor of the Bank for financial year 2020-21.

Brief Profile of M/s. Makarand M. Joshi & Co., Company Secretaries is enclosed herewith.

Please take the above on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For IDFC FIRST Bank Limited

Sd/-

Satish Gaikwad**Head – Legal & Company Secretary***Encl.: as above*

Brief Profile of Secretarial Auditor

Makarand M. Joshi & Co., Company Secretaries ('MMJC') is a leading firm of practicing Company Secretaries rendering comprehensive professional services in the field of Corporate Laws, SEBI Regulations, FEMA Regulations including carrying out Secretarial Audits, Due Diligence Audits and Compliance Audits, among others.