

IDFCFIRSTBANK/SD/280/2020-21

January 31, 2021

**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.: Cessation of Directorship held by Mr. Anand Sinha as Independent Director upon his attaining an age of 70 years - Announcement under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that pursuant to Reserve Bank of India Circular Ref:DBOD.No.BC.24/08.139.001/2002-03, dated September 9, 2002, on 'Implementation of Recommendations of the Consultative Group of Directors of Banks/ Financial Institutions' ('RBI Circular'), Mr. Anand Sinha (DIN: 00682433), Non-Executive Independent Director of the Bank, in view of his attaining an age of 70 years, shall cease to hold office as an Independent Director with effect from the close of business hours of February 02, 2021.

The Board at its meeting held on January 30, 2021 have noted and approved the cessation of Mr. Anand Sinha as Non-Executive Independent Director of Bank with effect from the close of business hours of February 02, 2021.

The Board placed on record great appreciation for the exceptional contribution made by him during his tenure as an Independent Director on the Board of the Bank.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,

For IDFC FIRST Bank Limited

SATISH ASHOK
Digitally signed by
SATISH ASHOK GAIKWAD
Date: 2021.01.31 11:32:50
+05'30'

Satish Gaikwad

Head – Legal & Company Secretary