

April 30, 2026

The Manager (Listing) BSE Ltd., 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001	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
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Dear Sir/Madam,

**Appointment of Additional Directors on the Board of the Bank**

This is to inform that the Board of Directors of IDBI Bank Ltd. at its meeting held on April 30, 2026 have approved the appointment of Shri Abhijit Chakravorty (DIN: 09494533) and Shri Ketan Vikamsey (DIN: 00282877) as Additional Directors (Independent Category) on the Board of the Bank.

The appointment of Shri Abhijit Chakravorty shall be effective from May 19, 2026, and the appointment of Shri Ketan Vikamsey shall be effective from June 26, 2026, for a term of two (2) years from their respective dates of appointment, subject to the approval of the shareholders. The Brief Profiles of Shri Chakravorty and Shri Vikamsey are annexed herewith.

Shri Chakravorty and Shri Vikamsey are not related to any other Director on the Board or KMP of IDBI Bank. Further, we confirm that Shri Chakravorty and Shri Vikamsey are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

You are requested to kindly take the above intimation on record in terms of the provisions of Regulations 30 & 51 of SEBI (LODR) Regulations, 2015.

Yours faithfully,  
For IDBI Bank Ltd.

Company Secretary

## Annexure

### Brief Profile of Shri Abhijit Chakravorty

Shri Abhijit Chakravorty is a postgraduate in applied Chemistry and is a Certified Associate of the Indian Institute of Bankers (CAIIB).

He is a seasoned banker and has a rich experience of more than 3 decades in SBI. He superannuated in the rank of Dy. Managing Director from SBI and his last assignment was as MD&CEO, SBI Cards & Payment Systems Ltd, the publicly listed credit card subsidiary of SBI.

Apart from handling assignments in Retail, International Banking and IT verticals of SBI, had exposure of 11 years in high value Corporate Credit involving Infrastructure, Power, Steel, Edible Oil etc, in the Commercial and Mid Corporate Credit vertical of the Bank. He also managed the operations of the SBI Global IT Centre in the capacity of Chief General Manager and at other senior levels for a period of four years.

Shri Chakravorty has led the operations of SBI in Bangladesh as CEO and Country Head. He has also served at SBI's Hongkong branch. He is presently an Independent Director at BOBCard Ltd.



### **Brief Profile of Shri Ketan Vikamsey**

Shri Ketan Vikamsey is a Senior Partner of KKC & Associates LLP (formerly Khimji Kunverji & Co LLP) since 1990. He is a Chartered Accountant with advanced professional qualifications, including IFRS certification, a Diploma in Information System Audit (DISA), certifications in derivatives, internal audit, IT and cyber security for board members and has completed AICA Level-1 AI course.

He heads the firm's Assurance Practice with wide-ranging experience in audits of large corporates, banks, and financial institutions, including mutual funds, NBFCs, and asset reconstruction companies, as well as regulatory inspections and investigations. He is also a regular speaker at professional forums of ICAI, BCAS, RBI and CAG, and is actively associated with charitable institutions and the Chamber of Tax Consultants.

He has held senior leadership and technical roles across the profession, including Chairman of the HLB India Federation, member of several ICAI board, committees, and expert study groups, and contributor to authoritative publications on auditing and banking standards. He has convened and participated in multiple ICAI working groups on audit standards, bank audits, IT auditing, and accounting guidance, led award-winning professional study circles, and served as a director on the boards of the Metropolitan Stock Exchange of India Limited, Atlantis Investment Advisors Private Limited, HLB Technologies (Mumbai) Private Limited, Miloni Consultants Private Limited and few other private limited companies.

He is presently an Independent Director in State Bank of India (SBI) and his term in SBI will end on June 25, 2026.

