

IDFCFIRSTBANK/SD/58/2024-25

May 16, 2024

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex, Bandra (East)

Mumbai 400 051

NSE Symbol: IDFCFIRSTB**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai 400 001

BSE Scrip Code: 539437

Sub: RBI approval for appointment of Whole Time Director on the Board of IDFC FIRST Bank Limited (“Bank”).

Ref: *Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)*

Dear Sir/Madam,

In continuation of our intimation letter no. IDFCFIRSTBANK/SD/231/2023-24 dated December 30, 2023, we wish to inform you that RBI vide its letter dated May 16, 2024, (‘RBI Letter’) has accord its approval to appoint Mr. Pradeep Natarajan as Whole Time Director, designated as Executive Director of the Bank for a period of three years.

The Bank shall take necessary steps to complete the formalities for appointment of Mr. Pradeep Natarajan as Executive Director of the Bank. The said appointment shall be subject to approval of the Shareholders of the Bank.

You are requested to kindly take the above on record.

Thanking You,

Yours faithfully,

For **IDFC FIRST Bank Limited****Satish Gaikwad****Head - Legal & Company Secretary**