



CIN: L65190MH2004GO1148838

आईडीबीआई बैंक लिमिटेड  
पंजीकृत कार्यालय : आईडीबीआई टॉवर,  
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जुलाई

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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,

**Notice about change in the Board of Directors**

This is to inform that Dr. Ashima Goyal, Additional Director on the Board, has been appointed at the 13<sup>th</sup> Annual General Meeting held on July 18, 2017, as Independent Director not liable to retire by rotation, in terms of Sections 149(4), (10) & (11) and 152(2) of the Companies Act, 2013 read with Section 10A(2A) of the Banking Regulation Act, 1949 and Article 116(1)(e) read with Article 116A of the Articles of Association of the Bank, to hold office initially for a term of 4 consecutive years commencing w.e.f. April 28, 2017. The Bio-data of Dr. Ashima Goyal was submitted to Stock Exchanges on April 29, 2017 while intimating her initial appointment as Additional Director.

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

भवदीय,  
कृते आईडीबीआई बैंक लिमिटेड

  
[पवन अग्रवाल]  
कंपनी सचिव