



CIN: L65190MH2004GOI148838

आईडीबीआई बैंक लिमिटेड

पंजीकृत कार्यालय : आईडीबीआई टॉवर,

डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड,

मुंबई - 400 005.

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IDBI Bank Limited

Regd. Office : IDBI Tower,

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३० जुलाई, २०१६

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 the Board at its meeting held on July 29, 2016 has approved the appointment of Ms. Neeru Abrol as Additional Director on the Board of IDBI Bank Ltd. in terms of Section 161(1) of the Companies Act, 2013 read with Article 124 of the Articles of Association with immediate effect.

Ms. Neeru Abrol is a Chartered Accountant and ex- CMD of National Fertilizers Limited. She has about 35 years of rich experience in manufacturing and processing industry including Steel Authority of India Limited and National Fertilizers Limited. She is not related to any other Director on the Board of the Bank.

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

भवदीय,

कृते आईडीबीआई बैंक लिमिटेड


20/07/16
[पवन अग्रवाल]

कंपनी सचिव