



CIN: L65190MH2004GOI148838

आईडीबीआई बैंक लिमिटेड

पंजीकृत कार्यालय : आईडीबीआई टॉवर,

इन्फ्यूटीसी कॉम्प्लेक्स, कफ परेड,

मुंबई - 400 005.

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IDBI Bank Limited

Regd. Office : IDBI Tower,

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जनवरी २१, २०१९

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	The Manager (Listing) Bombay Stock Exchange Ltd., 25th Floor, Phiroz Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001
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Dear Sir,

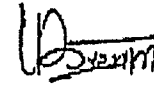
**Continuation of Shri Rakesh Sharma, MD & CEO, and Shri K. P. Nair  
and Shri G. M. Yadwadkar, DMDs in office.**

This is to inform that, in terms of LIC's letter dated January 18, 2019, the Board of IDBI Bank has in its meeting held on January 21, 2019 approved continuation of office of Shri Rakesh Sharma, Shri K. P. Nair and Shri G. M. Yadwadkar as Directors and as MD & CEO and DMDs respectively of IDBI Bank till such time as the board approves appointment of new MD & CEO and DMDs on the Board of IDBI Bank after following the due process.

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

भवदीय,

कृते आईडीबीआई बैंक लिमिटेड

  
21/01/19

[पवन अग्रवाल]

कंपनी सचिव