



August 24, 2022

The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra-Kurla-Complex, Bandra (East),
Mumbai - 400 051
NSE Scrip Code: IDFC

The Manager – Listing Department
BSE Limited
1st Floor, P.J. Towers,
Dalal Street,
Mumbai - 400 001
BSE Scrip Code: 532659

Sub: Outcome of 167th Board Meeting of IDFC Limited

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

Based on recommendation of Nomination & Remuneration Committee, the Board of Directors ('the Board') of IDFC Limited ("IDFC" or "the Company") at its meeting held today i.e. August 24, 2022 has inter alia considered and approved the following:

1. Resignation of Mr. Mahendra N. Shah as the Company Secretary & Compliance Officer of the Company at the close of business hours on August 24, 2022.
2. Appointment of Ms. Shivangi Mistry as the Company Secretary & Compliance Officer of the Company w.e.f. August 25, 2022. Brief profile of Ms. Shivangi Mistry is enclosed as **Annexure A**.

The above information is also available on the website of the Company: www.idfclimited.com

The Board Meeting commenced at 11.00 a.m. and concluded at 2:15 p.m.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For IDFC Limited

Mahendra N. Shah
Company Secretary

Encl.: A/a

BRIEF PROFILE**Ms. Shivangi Mistry**

Ms. Shivangi Mistry is associated with IDFC group since June 2018. In her role, she has variety of exposure across secretarial functions of IDFC Limited. Prior to joining IDFC, Ms. Mistry has worked with Tilaknagar Industries Limited and Future Corporate Resource Limited (“Future Group”).

She is a qualified member of the Institute of Company Secretaries of India and hold Master’s degree in commerce from University of Mumbai and Bachelor degree in commerce from S.I.E.S College of Commerce and Economics, Mumbai.