

February 27, 2023

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 172nd Board Meeting of IDFC Limited

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

Dear Sir/Madam,

This is to inform you that the Board of Directors ('the Board') of IDFC Limited ('the Company') at its meeting held today i.e. February 27, 2023 has inter alia considered and appointed M/s Bhandari & Associates, Company Secretaries as the Secretarial Auditors of the Company for the financial year 2022-23 as required under the Companies Act, 2013.

The details required to be furnished as per the SEBI circular number CIR/CFD/CMD/4/2015 dated September 9, 2015 are furnished hereunder as Annexure 1 to this letter.

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

Kindly take note of the same.

Thanking you,

Yours faithfully,
For IDFC Limited

Shivangi Mistry
Company Secretary



Encl.: A/a

Annexure -1

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015.

Particulars	Details
Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment as Secretarial Auditors of the Company.
Date of Appointment	February 27, 2023
Term of Appointment	For conducting Secretarial Audit of the company for the Financial Year 2022-23
Brief Profile	<p>Bhandari & Associates was formed in early 80's to address the growing demand for assistance in compliance with The Companies Act, 1956 & Companies Act, 2013 and a wide array of Corporate Rules and Regulations for starts-up, medium and large Companies.</p> <p>Shri S. N. Bhandari, founder of M/s Bhandari & Associates, is a senior fellow member of the Institute of Company Secretaries of India, New Delhi.</p> <p>Bhandari & Associates, Company Secretaries, is a full services corporate law advisory firm which has created a niche in Corporate Law practice with expertise in diverse domains.</p> <p>B&A have set an excel lent track record in the field of Corporate Laws, Securities Laws, Foreign Exchange Management Laws, Insolvency and Bankruptcy law and Tax Laws. The firm undertakes Board Process Audits, Corporate Governance Audits, Secretarial Audits, Internal Audits on Functions and Activities, Corporate Actions / Transactions based Due Diligence Audits. The Firm is acclaimed for its expertise in Mergers and Acquisitions – both at transaction compliance' s as well as for conceptualization strategies.</p>



IDFC Limited

Corporate Office: 906/907, 9th Floor, Embassy Centre, Jamnalal Bajaj Road, Nariman Point, Mumbai, Maharashtra – 400021 Tel: +91 (22) 2282 1549
 Registered Office: 4th Floor, Capitale Tower, 555, Anna Salai, Thiru Vi Ka Kudiyiruppu, Teynampet, Chennai – 600 018 Tel: +91 (44) 4564 4201/4202/4223
 CIN: L65191TN1997PLC037415 info@idfclimited.com www.idfclimited.com