



September 15, 2022

The Manager – Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

In continuation of our letter dated September 01, 2022, notice of the 25<sup>th</sup> Annual General Meeting and in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that in respect of the Appointment of Mr. Mahendra Shah as Director of the company, he will be liable to retire by rotation during his tenure.

The above information is also available on the website of the Company: [www.idfclimited.com](http://www.idfclimited.com)

Kindly take note of the same.

Thanking you,

Yours faithfully,  
**For IDFC Limited**

**Shivangi Mistry**  
**Company Secretary**