

August 16, 2022

Manager – Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra (E)
Mumbai - 400051.
NSE Scrip: IDFC

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

Subject: Intimation of completion of tenure of Independent Director of the Company

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

Dear Sir/Madam,

In terms of provisions of Regulation 30 read with Schedule III of the Listing Regulations, this is to inform you that Ms. Ritu Anand (DIN: 05154174) ceased to be an Independent Director of the Company upon completion of her term of 3 (three) consecutive years at the close of business hours on August 15, 2022.

The details as required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, are given in "Annexure A" attached to this letter.

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

The Company will comply with Regulation 17(1)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 within the time limit prescribed under applicable Act/ Rules / Regulations.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For IDFC Limited


Mahendra N Shah
Company Secretary



Enc.: A/a

Annexure A

Details as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015:

Sr. No.	Details of Events that need to be provided	Ms. Ritu Anand
1.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Ms. Ritu Anand ceased to be an Independent Director of the Company at the close of the business hours on August 15, 2022, upon completion of her term of three (3) consecutive years.
2.	Date of appointment/ cessation (as applicable) & term of appointment	August 15, 2022
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable
5.	Person shall not be debarred from holding the office of Director pursuant to any SEBI order (Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 June 2018.)	Not Applicable
6.	Names of Listed Companies in which resigning director holds directorship	0
7.	Membership of Board Committees	Audit Committee - Member Risk Management & IT Strategy Committee - Chairperson



IDFC Limited

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