



CIN: L65190MH2004GO1148838.

आईडीबीआई बैंक लिमिटेड

पंजीकृत कार्यालय : आईडीबीआई टॉवर,

डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड,

मुंबई - 400 005.

टेलिफोन : (+91 22) 6655 3355, 2218 9111

फैक्स : (+91 22) 2218 0411

वेबसाइट : www.idbi.com

IDBI Bank Limited

Regd. Office : IDBI Tower,

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Mumbai - 400 005.

TEL.: (+91 22) 6655 3355, 2218 9111

FAX : (+91 22) 2218 0411

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अक्टूबर ०६, २०१८

The Manager (Listing) BSE Ltd., 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001	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
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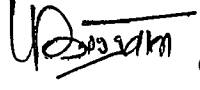
Dear Sir,

Notice about change in Directors

This is to inform that Government of India, vide its letter F.No.4/2/2015-BO.I dated October 05, 2018, has appointed Shri Rakesh Sharma, former MD & CEO of Canara Bank as MD & CEO of IDBI Bank Ltd. for a period of six months with effect from the date of assumption of office, or until further orders, whichever is earlier.

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

भवदीय,
कृते आईडीबीआई बैंक लिमिटेड

 6/10/18

[पवन अग्रवाल]

कंपनी सचिव



CIN: L65190MH2004GOI148838

आईडीबीआई बैंक लिमिटेड

पंजीकृत कार्यालय : आईडीबीआई टॉवर,

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अक्टूबर १०, २०१८

The Manager (Listing) BSE Ltd., 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001	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
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Dear Sir,

Notice about change in Directors

In continuation of Bank's earlier disclosure dated October 06, 2018, it is hereby informed that in terms of Govt.'s Notification dated October 05, 2018, Shri Rakesh Sharma has assumed charge as MD & CEO of IDBI Bank w.e.f. October 10, 2018.

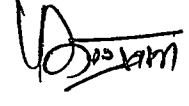
The Brief Profile of Shri Rakesh Sharma is as under :

Shri Rakesh Sharma, a Post Graduate in Economics, CAIIB and a seasoned banker with a total stint of over 33 years in State Bank of India (SBI) held various responsibilities in SBI including as Head of mid corporate accounts in Andhra Pradesh region, supervising retail operations in the States of Rajasthan, Uttarkhand & Western UP, banking operations in International Banking Group, credit assignments in specialized branches/ administrative offices, etc. He then moved from the position of Chief General Manager in SBI to Lakshmi Vilas Bank Ltd. as MD & CEO and served there for a period from April 07, 2014 till September 09, 2015. He retired from Canara Bank as MD & CEO after serving for a period of 3 years from September 11, 2015 till July 31, 2018. While in Canara Bank he also held the position of Chairman in the group companies of Canara Bank.

Shri Rakesh Sharma is not related to any Director on the Board or KMP of IDBI Bank.

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

भवदीय,
कृते आईडीबीआई बैंक लिमिटेड

 10/10/12
[पवन अग्रवाल]
कंपनी सचिव