



CIN: L65190MH2004GOI148838

आईडीबीआई बैंक लिमिटेड

पंजीकृत कार्यालय : आईडीबीआई टॉवर,

इन्डियन 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,

WTC Complex, Cuffe Parade,

Mumbai - 400 005.

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

FAX : (+91 22) 2218 0411

Website : www.idbi.com

जुलाई १९, २०१७

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	The Manager (Listing) Bombay Stock Exchange Ltd., 25th Floor, Phiroz Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001
--	--

Dear Sir,

**Amendment to Articles of Association**

In terms of Regulation 30 of the SEBI (LODR) Regulations, 2015, please find attached the Amendment to Article 121 of the Articles of Association passed by way of Special Resolution at the 13<sup>th</sup> Annual General Meeting of the Bank held on July 18, 2017.

Kindly acknowledge receipt and take the above on record.

भवदीय,

कृते आईडीबीआई बैंक लिमिटेड

[पवन अग्रवाल]

कंपनी सचिव

19/07/17

संलग्न : उपर्युक्त

Ammended Article 121 of the Articles of Association:

121. (a) A nominated director shall hold office during the pleasure of the authority nominating him.

(b) every nominated director shall hold office for such term not exceeding three years as the Central Government may specify at the time of his nomination and shall be eligible for re-nomination;

Provided that no such director shall hold office continuously for a period exceeding six years."

[The aforesaid alteration in the Articles of Association has been effected by passing Special Resolution at the 13<sup>th</sup> AGM of the Bank held on July 18, 2017]

