



CIN: L65190MH2004GOI148838

आईडीबीआई बैंक लिमिटेड

पंजीकृत कार्यालय : आईडीबीआई टॉवर,

डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड,

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February 28, 2024

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/Madam,

Appointment of Secretarial Auditors of the Bank

This is to inform that the Board of Directors of IDBI Bank Ltd. at its meeting held on February 28, 2024 have approved the appointment of M/s Parikh & Associates, Practicing Company Secretaries as the Secretarial Auditors of IDBI Bank for conducting Secretarial Audit of the Bank in terms of Section 204 of the Companies Act, 2013 and Regulation 24A of the SEBI (LODR) Regulations, 2015 for a period of five consecutive years w.e.f. FY 2024-25. The Brief profile of M/s Parikh & Associates, Practicing Company Secretaries is annexed herewith.

You are requested to kindly take the above intimation on record in terms of the provisions of Regulations 30 & 51 of SEBI (LODR) Regulations, 2015.

Yours faithfully,
For IDBI Bank Ltd.

Company Secretary

Annexure

M/s. Parikh & Associates is a firm of Practising Company Secretaries founded in 1987. The firm provides professional services in the field of Corporate Laws, SEBI Regulations, FEMA Regulations including carrying out Secretarial Audits, Due Diligence Audits and Compliance Audits. The firm is Peer Reviewed and Quality Reviewed by the Institute of the Company Secretaries of India. The firm has thirty-five members with ten partners; eleven qualified professionals and fourteen other associates and trainees.

The firm has wide experience in the Secretarial Audit of Banking and Financial Companies and other big corporates, including ICICI Bank Limited, Kotak Mahindra Bank Limited, Tata Steel Limited, Tata Capital Limited, Tata Investment Corporation Limited, GlaxoSmithKline Pharmaceuticals Limited, Tata Consultancy Services Limited, Tata Motors Limited, Tata Steel Limited, Coal India Limited, SBFC Finance Limited, Nuclear Power Corporation of India Limited, IPCA Laboratories Limited, PNB MetLife Insurance Company Limited, Air India Limited, etc.

