



March 25, 2021

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

Dear Sirs,

Sub: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III Part A Para A(7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that today, the Company has received a letter from Government of India, Ministry of Finance, Department of Financial Services informing about the withdrawal of nomination of Mr. Anshuman Sharma (DIN: 07555065) and Mr. Soumyajit Ghosh (DIN: 07698741) as Nominee Directors from the Board of IDFC Limited with immediate effect.

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 note of the same.

Thanking you,

Yours faithfully,
For IDFC Limited

Mahendra N Shah
Company Secretary