

January 13, 2018

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001
BSE Scrip Code: 532659

To
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E) Mumbai – 400051
NSE Scrip Code: IDFC

Dear Sir / Madam,

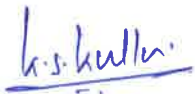
Sub: Resignation of Mr. Bipin Gemani as Chief Financial Officer of the Company

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of IDFC Limited has approved the resignation of Mr. Bipin Gemani as the Chief Financial Officer of the Company w.e.f. January 12, 2018 in view of his appointment as Interim Chief Financial Officer of IDFC Bank Limited.

We request you to kindly take the aforesaid disclosure on record.

Thanking you,

Yours faithfully,
For IDFC Limited



Ketan Kulkarni
Company Secretary

