



August 1, 2018

Manager – Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra (E)
Mumbai - 400051.
NSE Scrip: IDFC

Manager – Listing Department
BSE Ltd
1st Floor, P.J. Towers,
Dalal Street
Mumbai - 400 001.
BSE Code: 532659

Dear Sirs,

This is to inform you that the Shareholders of the Company at its 19th Annual General Meeting held on July 27, 2016 had reappointed Mr. Gautam Kaji and Mr. Donald Peck for their 2nd term till the conclusion of the 21st Annual General Meeting of the Company to be held for FY18, which was held on July 31, 2018. Pursuant to the provisions of the Companies Act, 2013 read with the Rules made thereunder and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Mr. Gautam Kaji (DIN: 02333127) and Mr. Donald Peck (DIN: 00140734) completed their 2nd term and ceased to be Independent Directors from the Board of the Company at conclusion of the 21st AGM of the Company held on July 31, 2018.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For IDFC Limited

Amol A. Ranade
Company Secretary

IDFC Limited

Naman Chambers, C-32, G-Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Tel: +91 22 4222 2000 / 61478383
Registered Office: KRM Tower, 7th Floor, No. 1, Harrington Road, Chetpet, Chennai – 600 031 Tel: +91 44 4564 4000 Fax: +91 44 4564 4022
CIN: L65191TN1997PLC037415 info@idfc.com www.idfc.com