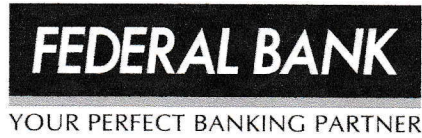


Secretarial Department



SD/ F 24/ /2019-20

21st September 2019

The Manager Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), <u>Mumbai – 400 051.</u>	The Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Floor 25, Dalal Street, <u>MUMBAI – 400 001</u>
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Re.: Scrip Symbol: FEDERALBNK/Scrip Code:500469

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Re-appointment of Mr. Shyam Srinivasan as the Managing Director and Chief Executive Officer of the Bank

As required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015), we wish to inform you that, approval has been received from Reserve Bank of India on 21st September 2019 for the reappointment of Mr. Shyam Srinivasan as the MD & CEO of the Bank w.e.f September 23,2019 (the completion of the present term of office) till September 22,2020.

Thanking you,
Yours faithfully,

For The Federal Bank Limited

For Company Secretary

