

SD/F24/ 175 /2021-22

November 21, 2021

The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051	Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Floor 25, Dalal Street, Mumbai – 400 001
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Ref: Scrip Symbol: FEDERALBNK/Scrip Code: 500469

Dear Sir,

Sub: Taking Charge as Part Time Chairman of the Bank- Mr. C Balagopal

With reference to our earlier intimation dated September 10,2021 and pursuant to Regulation 30 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 it may kindly be noted that Mr. C Balagopal (DIN- 00430938), Independent Director would be taking charge as Part Time Chairman of the Bank with effect from November 22, 2021 till June 28, 2023, consequent to retirement of Ms. Grace Elizabeth Koshie (DIN- 06765216), Chairperson and Non-Executive Non- Independent Director from the Board of the Bank with effect from end of November 21, 2021 upon completion of her tenure of 8 years on the Board of the Bank, in accordance with the regulatory requirements.

The Board placed on record sincere appreciation for the valuable contributions made by Ms. Grace Elizabeth Koshie for the overall development of the Bank.

Kindly take the above intimation on your record.

The above is being uploaded on the website of the Bank at www.federalbank.co.in.

Thanking you,

Yours faithfully,

Samir P Rajdev
Company Secretary