

SEC/LODR/136/2025-26

July 23, 2025

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

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) – Change in Senior Management Personnel of the Bank

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Virendra Suryabhan Somwanshi is appointed as the Executive Vice President & Head – Wealth & Banca and a Senior Management Personnel of the Bank.

The details required to be disclosed as provided in Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/ 0155 dated November 11, 2024, are enclosed as **Annexure A**.

The above information is also being uploaded on the Bank's website at the link, www.federalbank.co.in/disclosures-to-shareholders in terms of the Listing Regulations.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,**For The Federal Bank Limited****Samir P Rajdev**
Company Secretary

Annexure-A

Sl. No.	Particulars	Name of Senior Management Person
		Mr. Virendra Suryabhan Somwanshi
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointed as Executive Vice President & Head – Wealth & Banca and a Senior Management Personnel of the Bank
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	23.07.2025
3	Brief profile (in case of appointment);	Mr Virendra Suryabhan Somwanshi is a highly accomplished, results-driven professional with over 26 years of extensive experience in Private Wealth, Retail Banking, and Financial Services across multiple geographies. He was previously working with Bank of Baroda as Group President and Head, Wealth Management, Capital Markets and NRI Business and has worked with Motilal Oswal Private Wealth, Bank of Baroda Capital Markets Ltd, Citi Bank, DCM Shriram Consolidated Ltd and SKF Bearings India Ltd. He holds a Masters in Business Administration and Bachelor of Mechanical Engineering.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr Virendra Suryabhan Somwanshi is not related to any Director of the Bank.