

SDF-241/47/2019-20

16th January 2020

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, <u>MUMBAI – 400 001</u>
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Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Ms. Shalini Warriar as the Executive Director on the Board of the Bank

As required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that RBI vide its letter DoR. Appt.No. 5658/08.38.001/2019-20 dated January 15, 2020 have given its approval for the appointment of Ms. Shalini Warriar as the Additional Executive Director on the Board of the Bank for a period of three years w.e.f. January 15, 2020 (date of RBI approval) and on the terms and conditions, as recommended by the Board of the Bank.

Ms. Shalini Warriar initially joined the Bank as Chief Operating Officer w.e.f 02nd November, 2015 and has been serving in that capacity since then. In May, 2019, she took additional charge as Business Head for Retail Products. Ms. Shalini Warriar is a member of the Institute of Chartered Accountants of India. She is also a Certified Associate of Indian Institute of Bankers.

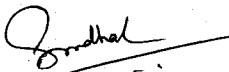
Ms. Warriar has more than 25 years of banking experience working with Standard Chartered Bank in multiple disciplines across various geographies that include India, Brunei, Indonesia, Singapore and United Arab Emirates prior to joining Federal Bank. . She brings first hand global experience in Branch Banking, Process Management, Service Quality and Client Experience, Project Management, Operations, Technology, and Compliance with special emphasis on Client Due Diligence and Anti Money Laundering.

Ms. Shalini Warriar is in charge of spearheading the digital strategy and enhancing operational excellence through automation and digitalization designed to improve client experience, while at the same time focusing on optimizing cost of delivery. Ms. Shalini Warriar will play a key role in all initiatives designed to deliver greater value to stakeholders.

Ms. Shalini Warriar is not related to any other Director or Key Managerial Personnel of the Bank.

Kindly take the same on your record.

Thanking you,
Yours faithfully,



For Company Secretary



The Federal Bank Ltd. Registered Office: Federal Towers, P O Box No.103, Aluva, Kerala, India 683 101
E-mail: secretarial@federalbank.co.in | www.federalbank.co.in | Phone : 0484-2622263 fax:04842623119CIN:

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