



Secretarial Department

Ref: FEDFINA/CS/229/2024-25

Date: February 12, 2025

The Manager Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 SYMBOL - FEDFINA	The Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Floor 25, Dalal Street, Mumbai – 400 001 Scrip code: 544027
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Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 for completion of tenure of Independent Director of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that the term of appointment of Mrs. Gauri R Shah (DIN: 06625227) as Independent Director of the Company has ended today i.e., February 12, 2025. Consequently, Mrs. Gauri R Shah is ceased to be an Independent Director of the Company today i.e., February 12, 2025 after the normal working hours of the Company.

The Board of Directors and the Management of the Company had placed on record their utmost appreciation for the invaluable contributions, guidance and support extended by Mrs. Gauri R Shah during her entire tenure as an Independent Director of the Company.

The details with respect to the above cessation of Director of Company as prescribed under clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations read with the SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13 July, 2023, is enclosed as **Annexure I**.

The above is submitted for your kind information and appropriate dissemination.

Thanking you,

For Fedbank Financial Services Limited

Rajaraman Sundaresan
Company Secretary & Compliance Officer
Mem. No: F3514

Encl – As above

**Annexure- I****Details pursuant to Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Sr No	Particulars	Details of Mrs. Gauri R Shah
1	Reason for change	<p>The Members of the Company had at their 24th Annual General Meeting held on 16th July, 2019, approved the re-appointment of Mrs. Gauri R Shah (DIN: 06625227) as Non-Executive Independent Director of the Company to hold office for a second consecutive term of five years commencing from February 13, 2020 to February 12, 2025.</p> <p>Accordingly, Mrs. Gauri R Shah is ceased to be an Independent Director of the Company today i.e., February 12, 2025 after the normal working hours of the Company.</p>
2	Date of cessation (as applicable)	February 12, 2025 (after normal working hours)
3	Brief Profile (in case of appointment)	Not Applicable.
4	Declaration pursuant to NSE and BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	Not Applicable
5	Disclosure of relationships between directors	Not Applicable