

Secretarial Department

FEDERAL BANK

YOUR PERFECT BANKING PARTNER

SD/ 1423 /2019-20

27th December 2019

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reappointment of Mr. Ashutosh Khajuria 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 has vide its letter DoR.Appt.No. 5116/08.38.001/2019-20 dated December 27, 2019 given its approval for the reappointment of Mr. Ashutosh Khajuria as the Executive Director on the Board of the Bank w.e.f. January 28, 2020 till March 31, 2021 as recommended by the Board of the Bank.

Mr. Ashutosh Khajuria was initially appointed as Executive Director on the Board of the Bank for a period of two years with the approval of RBI on 28th January, 2016. Thereafter, he was re-appointed for a further period of two years w.e.f. 28th January, 2018. He was also assigned the role of Chief Financial Officer (CFO) of the Bank w.e.f. 16th September, 2015. He also oversees the functions of Treasury, Investments, Finance and Planning in the Bank.

Thanking you,
Yours faithfully,

For The Federal Bank Limited

SP. Rajdev

Samir P. Rajdev
Company Secretary

