

SD/F-24/105/2021-22

September 10, 2021

The Manager 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
---	---

Scrip Symbol: FEDERALBNK/Scrip Code: 500469

Dear Madam/ Sir,

Sub: RBI Approval - Appointment of Mr. C. Balagopal as the Part Time Chairman of The Federal Bank Limited (“the Bank”)

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that RBI had vide its letter DOR. GOV. No. S 1019/08.38.001/2021-22 dated September 09, 2021 accorded its approval for the appointment of Mr. C Balagopal (DIN- 00430938), Independent Director, as Part Time Chairman of the Bank with effect from November 22, 2021 till June 28, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For the Federal Bank Limited

Samir P Rajdev
Company Secretary