

Secretarial Department

**FEDERAL BANK**

YOUR PERFECT BANKING PARTNER

SD/ F 24/ /2019-20

21<sup>st</sup> September 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

Re.: Scrip Symbol: FEDERALBNK/Scrip Code:500469

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Re-appointment of Mr. Shyam Srinivasan as the Managing Director and Chief Executive Officer of the Bank**

As required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015), we wish to inform you that, approval has been received from Reserve Bank of India on 21<sup>st</sup> September 2019 for the reappointment of Mr. Shyam Srinivasan as the MD & CEO of the Bank w.e.f September 23,2019 (the completion of the present term of office) till September 22,2020.

Thanking you,  
Yours faithfully,

**For The Federal Bank Limited**



**For Company Secretary**

