

Secretarial Department

FEDERAL BANK
YOUR PERFECT BANKING PARTNER

SEC/ /2018-19

01st January 2019

The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.	Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Floor 25, Dalal Street, MUMBAI – 400 001.
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Dear Sir,

With regard to the Listing Agreement entered into by the Bank with your Stock Exchange, we wish to inform you as follows:

Mr. Deepak Maheshwari, Director on the Board of the Bank has informed the Board, his desire to step down from the Board of the Bank with effect from the close of business hours on 31st December 2018, consequent to his taking up a senior executive position in a leading financial organization, and the Board considered and noted the resignation.

Kindly take the same on your record.

Thanking you,
Yours faithfully,


Girish Kumar G
Company Secretary

