

Secretarial Department

**FEDERAL BANK**  
YOUR PERFECT BANKING PARTNER

SDF-F24/ 1515 /2019-20

12.02.2020

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 code: 500469; Symbol: FEDERALBNK

Dear Madam/ Sir

**Sub: Intimation as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

As required under the Listing Regulations, we hereby wish to inform you that Mr. Sudarshan Sen (DIN-03570051) has been appointed by the Board of the Bank as Additional Non Executive Independent Director for a period of five years w.e.f February 11, 2020.

Mr. Sudarshan Sen has varied experience of over 36 years working in the RBI in the areas of Banking, Finance and Risk Management. He has rich experience as a central banker and in the field of bank supervision and regulation. He holds an MBA in International Banking and Finance from the University of Birmingham, UK. Mr. Sudarshan Sen was elevated to the post of Executive Director of RBI in the year 2016.

At Federal Bank, he will be appointed initially as Additional Non Executive Independent Director for a period of five years and will be regularised in the forthcoming AGM.

Mr. Sudarshan Sen (DIN-03570051) is not related to any other Director or KMP of the Bank.

Kindly take the same on your record.

Thanking you,  
Yours faithfully,

  
For Company Secretary



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