

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
--	--

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

Dear Madam/ Sir,

**Sub:** Taking Charge as Part Time Chairman of the Bank – Mr. A P Hota, Independent Director

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

With reference to our earlier intimation dated June 26, 2023, and pursuant to Regulation 30 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015, it may kindly be noted that Mr. A P Hota (DIN-02593219), Independent Director would be taking charge as Part Time Chairman of the Bank with effect from June 29, 2023, till January 14, 2026, consequent to retirement of Mr. C Balagopal (DIN: 00430938), Part time Chairman and Independent Director from the Board of the Bank with effect from end of June 28, 2023 upon completion of his tenure of 8 years on the Board of the Bank, in accordance with the regulatory requirements.

The Board placed on record sincere appreciation for the valuable contributions made by Mr. C Balagopal for the overall development of the Bank.

Kindly take the above intimation on your record.

The above is being uploaded on the website of the Bank at [www.federalbank.co.in](http://www.federalbank.co.in).

Thanking you,

For The Federal Bank Limited

Samir P Rajdev  
Company Secretary