



Secretarial Department

May 8, 2024

Ref. FEDFINA/ CS/108/ 2024-25

To, National Stock Exchange of India Ltd., Listing Department Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051	To, BSE Limited, The Corporate Relationship Dept. Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001
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Re: Scrip Code: 544027, Symbol: FEDFINA

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 for the Meeting of the Board of Directors of the Company held on May 08 2024

Dear Sir/Madam,

The Board at their Meeting held on May 08, 2024 considered and approved the following matters:

1. Re-appointment of Mr. Shardul Kadam as CRO for a further period of 3 years with effect from May 12, 2024 –

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Mr. Shardul Kadam was appointed as Chief Risk Officer (“CRO”) on May 12, 2021 for a period of three (3) years which would expire on May 11, 2024. The Board of Directors of the Company have approved Re-appointment of Mr. Shardul Kadam as CRO for a further period of 3 years with effect from May 12, 2024 till May 11, 2027 (both days inclusive).

The required details pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure-I**.

The Board meeting commenced at 2.00 p.m. was reconvened at 7.00 p.m. and concluded at 7.20 p.m.

The above is submitted for your kind information and appropriate dissemination.

Thanking you,

Yours Faithfully
For Fedbank Financial Services Limited

Rajaraman Sundaresan
Company Secretary & Compliance Officer
Membership No.:F3514

Registered & Corporate Office: 1101, 11th Floor, Cignus, Plot No. 71A, Powai Passpoli, Mumbai - 400087 Maharashtra. Tel: 022 68520601

● **E-mail:** customercare@fedfina.com ● **web:** www.fedfina.com ● **CIN:** L65910MH1995PLC364635

Annexure- I**Details pursuant to Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

For Re-appointment of Mr. Shardul Kadam as CRO for a further period of 3 years with effect from May 12, 2024–

Sr No	Particulars	Details
1	Reason for change	Re-appointment of Mr. Shardul Kadam as Chief Risk Officer (“CRO”)
2	Date of Re-appointment and Term of Re-appointment	Re-appointment of Mr. Shardul Kadam as CRO for a further period of 3 years with effect from May 12, 2024 till May 11, 2027 (both days inclusive).
3	Brief Profile	<p><u>Brief profile of Mr. Shardul Kadam</u></p> <p>Mr. Shardul Kadam is the Chief Risk Officer of the Company. He is a qualified chartered accountant. He joined the Company with effect from April 18, 2011. He is inter alia responsible for developing risk maps and plans to mitigate the company’s threats, monitoring the progress of risk mitigation, developing and disseminating risk analysis reports and determining the company’s risk appetite.</p> <p>Previously, he been associated with ICICI Bank Limited.</p>
4	Declaration pursuant to NSE and BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable