

SD/LODR/148/2023-24

July 13,2023

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
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Re: Scrip Symbol: FEDERALBNK/Scrip Code: 500469

Subject: Clarification on news item appearing in Media

This is with reference to recent news items as appeared in a mainstream channel (Link is provided below), and a social media platform regarding recommendation of Ms. Shalini Warriar, Executive Director of the Bank as a candidate for the post of MD & CEO of South Indian Bank Limited.

<https://twitter.com/ETNowSwadesh/status/1679426282151608320?t=NVLiSI5G9tWKzi2ZInYuDw&s=19>

Ms. Shalini Warriar has categorically denied applying for the post or appearing before the Search Committee of South Indian Bank for the position of MD & CEO.

In view of the above, we wish to clarify that the above news reports are speculative and irresponsible.

This is for your information and records.

Thanking you,

Yours faithfully,

For The Federal Bank Limited

Samir P Rajdev

Company Secretary