

Secretarial Department

FEDERAL BANK
YOUR PERFECT BANKING PARTNER

SDF-24/ /2018-19

26th September 2018

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
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Dear Sir,

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

As required under the Listing Regulation, we hereby wish to inform you that Mr. K Balakrishnan (DIN- 00034031) has been appointed by the Board of the Bank as an Additional Non Executive Independent Director w.e.f 25th September 2018.

Mr. K Balakrishnan, is a graduate in Commerce and an Associate member of Institute of Chartered Accountants of India (ICAI) and Institute of Company Secretaries of India(ICSI) . He is an Investment banker having experience of over 26 years, having worked in IL&FS, HSBC, Lazard and is now at Kriscore Financial Advisors Private Limited, a company fully owned by him. He has in-depth understanding of the Indian financial markets.

At Federal Bank, he is appointed initially as an Additional Non Executive Independent Director for a period of three years. Mr. K Balakrishnan is not related to any other Director of the Bank.

Kindly take the same on your record.

Thanking you,
Yours faithfully,


**Girish Kumar G
Company Secretary**

