

SDF-F24/ 91 /2020-21

September 08, 2020

<b>The Manager</b> <b>The National Stock Exchange of India Limited</b> <b>Exchange Plaza,</b> <b>Bandra-Kurla Complex,</b> <b>Bandra (E),</b> <b>Mumbai – 400 051</b>	<b>The Manager</b> <b>Department of Corporate Services</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Floor 25, Dalal Street,</b> <b>Mumbai – 400 001</b>
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**Scrip code: 500469; Symbol: FEDERALBNK**

Dear Ma'am/ 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 Ms. Varsha Purandare (DIN-05288076) has been appointed by the Board of the Bank as Additional Non Executive Independent Director for a period of five years w.e.f. September 08, 2020.

Ms. Varsha Purandare has a varied experience of 36 years in credit, forex, treasury, capital markets, investment banking, SSI and private equity businesses of State Bank of India (SBI) & SBI Capital Markets Ltd (SBICAPS) across geographies domestic & globally. She also served various Boards & Committees of several businesses of SBI and other institutions. She was also the former MD & CEO of SBI Capital Market Limited. Ms. Purandare was the Deputy Managing Director and Chief Credit Officer/ Chief Risk Officer (CCO/CCRO) of State Bank of India ("SBI"), from May 2014 to November 2015. Presently, she also serves as an Independent Director on the Board of various companies.

Ms. Varsha Purandare (DIN-05288076) is not related to any other Director or KMP of the Bank.

Kindly take the same on record.

Thanking you,  
Yours' faithfully,

**Samir P Rajdev**  
**Company Secretary**