

Secretarial Department

FEDERAL BANK
YOUR PERFECT BANKING PARTNER

SEC/ /2018-19

12th January 2019

The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.	Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Floor 25, Dalal Street, MUMBAI – 400 001.
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Sub: Intimation under Regulation 30 of SEBI (LODR),2015

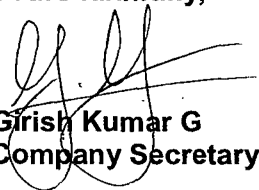
With regard to the Listing Agreement entered into by the Bank with your Stock Exchange, we wish to inform you as follows:

Mr. Ganesh Sankaran (DIN-07580955), Executive Director on the Board of the Bank has informed of his desire to take up other opportunities in the financial services sector and thereby step down from the Board of the Bank with effect from 15th February 2019.

The same has been accepted and his significant contributions have been recognised and bank wishes him well in his future endeavours. Our well planned succession is being executed and all key roles are being filled up to ensure robust continuity of business.

Kindly take the same on your record.

Yours faithfully,


Girish Kumar G
Company Secretary

