

Secretarial Department

FEDERAL BANK
YOUR PERFECT BANKING PARTNER

SEC/ /2019-20

24.06.2019

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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Dear Sir,

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

As required under Regulation 30 of Listing Regulations, we wish to inform you that CA Nilesh S Vikamsey (DIN- 00031213) Independent Director, retired from the Directorship of the Bank on 23.06.2019, upon completing his eight-year term as a Director on the Board of the Bank, in accordance with the regulatory requirements of RBI.

The Board recorded its appreciation for the valuable contributions made by him for the overall development of the Bank and for the deliberations, as Chairman of Board of the Bank, Chairman and Member of the Nomination Remuneration Ethics and Compensation Committee, Audit Committee and as a member of other committees of the Board. The Board also acknowledged his noteworthy contributions in the overall functioning of the Board.

Kindly take the same on your record.
Thanking you,

Yours faithfully,


Girish Kumar G
Company Secretary

