



Secretarial Department

Ref: FEDFINA/CS/187/2024-25

Date: November 08, 2024

<p>The Manager Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051</p> <p>SYMBOL - FEDFINA</p>	<p>The Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Floor 25, Dalal Street, Mumbai – 400 001</p> <p>Scrip code: 544027 BSE NCD Company Code: 12337 ISIN: INE007N08023, INE007N07041, INE007N08015, INE007N07058 and INE007N07033</p>
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Subject: Intimation of change in the composition of the Board in terms of Regulations 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is in continuation to our earlier intimation having reference no. FEDFINA/CS/147/2024-25 dated August 09, 2024, in respect of Mr. Anil Kothuri, MD & CEO who had tendered his resignation as the MD & CEO of Fedbank Financial Services Limited (“Company”) on August 9, 2024. In terms of the letter of resignation, Mr. Anil Kothuri is ceased to be the MD & CEO of the Company at the close of business hours on November 08, 2024 i.e. today, which is taken note of by the Nomination and Remuneration Committee (“NRC”) in its meeting held today.

The letter of resignation received from Mr. Anil Kothuri is enclosed as “**Annexure-1**” as required under Regulation 30 read with Schedule III – Para A (7C) of Part A of the SEBI Listing Regulations.

Furthermore, in continuation to our earlier intimation having reference no. FEDFINA/CS/175/2024-25 dated October 22, 2024, we would again like to inform you that the Board of Directors of the Company in their meeting held on October 22, 2024 have appointed Mr. Parvez Mulla (DIN: 08026994) as the M.D. & CEO of the Company in place of Mr. Anil Kothuri for a term of three (3) years with effect from November 11, 2024 to November 10, 2027 (both days inclusive), subject to the approval of the shareholders of the Company.

We request you to take the same on your records. Copy of the intimation is being uploaded on the website of the Company at www.fedfina.com

Thanking you,

Fedbank Financial Services Limited

Rajaraman Sundaresan

Company Secretary & Compliance Officer

Mem. No: F3514

Encl – As above

August 9, 2024

To,
The Board of Directors
Fedbank Financial Services Limited(Fedfina)
Mumbai.

Dear Sirs,

I hereby tender my resignation from the position of MD & CEO of the Company for pursuing other opportunities. I will serve my entire notice period of three months and will ensure that Fedfina continues to deliver on its plans while we work through this period of transition. I hereby request you to relieve me on the close of business hours on November 8, 2024.

I am grateful for the opportunity given to serve as MD & CEO of Fedfina for six years and be associated with the Company through a period of growth and transformation. I would like to acknowledge the support of the Board of Directors and the employees of Fedfina throughout this period.

Thanking You.
Your Faithfully,



Anil Kothuri
MD & CEO
Din: 00177945