



Secretarial Department

August 09, 2024

Ref. FEDFINA/ CS/147/ 2024-25

To, National Stock Exchange of India Ltd., Listing Department Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Symbol: FEDFINA	To, BSE Limited, The Corporate Relationship Dept. Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 BSE Scrip Code: 544027
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Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Director – Resignation of Mr. Anil Kothuri, MD&CEO of Fedbank Financial Services Limited

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the meeting of the Board of Directors of Fedbank Financial Services Limited ("FEDFINA") held today, i.e. on August 9, 2024, please note that Mr. Anil Kothuri has tendered his resignation as MD & CEO today, after a six-year tenure. The Board of Directors of FedFina has considered, noted and accepted his resignation at the above referred Board Meeting. Mr. Anil Kothuri is required to serve his entire notice period of 3 months from the date of his resignation.

The Board expresses its appreciation for Mr. Anil Kothuri's stellar service and wishes him the very best in his future endeavors. Mr. Anil will ensure a smooth transition and will serve his full notice period. The Board will commence a comprehensive search process with the help of a reputed headhunting firm to identify a new MD & CEO. We thank Mr. Anil for his invaluable service and wish him every success in his future pursuits.

Details required pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure-I. The above information is also being uploaded on the website of the Company <https://www.fedfina.com/>.



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The Board Meeting held today commenced at 3.30 p.m. (IST) and concluded at 4.15 p.m. (IST).

The above is submitted for your kind information and appropriate dissemination.

Thanking you,

Yours Faithfully
For Fedbank Financial Services Limited

Rajaraman Sundaresan
Company Secretary & Compliance Officer
Membership No.:F3514

Annexure- I**Details pursuant to Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Sr No	Particulars	Details
1	Reason for change	Resignation due to Personal Reasons
2	Date of Cessation	<p>August 09, 2024.</p> <p>Mr. Anil Kothuri has tendered his resignation on August 09, 2024 and the Board of Directors of the Company has considered, noted and accepted his resignation at the Board Meeting held today.</p> <p>Mr. Anil will ensure a smooth transition and will serve his full notice period for next 3 months from the date of his resignation.</p>
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment)	Not Applicable