

Secretarial Department

FEDERAL BANK
YOUR PERFECT BANKING PARTNER

SEC/ /2019-20

08th September 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 Mr. Dilip Sadarangani (DIN- 06610897) Part Time Chairman and Independent Director of the Bank, retired from the Directorship of the Bank w.e.f. 08th September 2019, upon completion of 70 years of age, in accordance with the regulatory requirements of RBI.

The Board placed on record its sincere appreciation for the valuable contributions made by him for the overall development of the Bank, in particular, in the Information Technology area of the Bank.

Kindly take the same on your record.

Thanking you,

Yours faithfully,


Girish Kumar G
Company Secretary

