



Secretarial Department

December 16, 2023

Ref. FEDFINA/ CS/ 18/ 2023-24

To, National Stock Exchange of India Ltd., Listing Department Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051	To, BSE Limited, The Corporate Relationship Dept. Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001
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Re: Scrip Code: 544027, Symbol: FEDFINA

Subject: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform that pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and the Company's Policy for Determination of Materiality, the Chief Financial Officer of the Company or failing him the Company Secretary & Compliance Officer of the Company are authorized for the purpose of determining the materiality of an event or information and disclosure thereof to the Stock Exchanges(s);

Name and Designation	Contact Details
Mr. C.V. Ganesh, Chief Financial Officer	Kanakia Wall Street, A Wing, 5 th Floor, Unit No.511, Andheri Kurla Road, Andheri (East) Mumbai -400093, Maharashtra. Tel: 022 68520601 Email: cs@fedfina.com
Mr. Rajaraman Sundaresan, Company Secretary & Compliance Officer	

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

Thanking you,

For Fedbank Financial Services Limited

Rajaraman Sundaresan

Company Secretary & Compliance Officer

Mem. No: F3514