Secretarial Department



SDF-24/

/2015-16

16th September 2015

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Floor 25,Dalal Street, Mumbai- 400 001

Dear Sir,

Sub. : Intimation as per clause 30 and 36 of the Listing Agreement

As required under Clause 30 and 36 of the Listing Agreement entered into by us with your Stock Exchange, we hereby wish to inform you that Mr. Ganesh Sankaran has joined our Bank as Executive Director of Wholesale Banking w.e.f 16th September 2015.

Mr. Ganesh Sankaran has banking experience of over 20 years across Relationship and Risk functions. He was a senior leader in wholesale banking at HDFC Bank and was responsible for managing the balance sheet and profitability for the corporate bank as well as influencing and driving strategic initiatives.

At Federal Bank, he will be in charge of creating a robust wholesale bank as well as bringing senior leadership strategy insight in building a high quality franchise. He is expected to play a significant role in the organization vide maximization & optimization initiatives, for enhancement of stakeholders value.

Kindly take the same on your record.

Thanking you, Yours faithfully,

Girish Kumar G ⊋ompany Secretary THE SECT OF THE SECTION OF THE SECTI