

Secretarial Department

FEDERAL BANK
YOUR PERFECT BANKING PARTNER

SDF-24/ /2016-17

01st August 2016


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

Dear Sir,

Sub. : Re-appointment of Mr. Shyam Srinivasan as the Managing Director and Chief Executive Officer of the Bank

As required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015), we wish to inform you that, approval has been received from Reserve Bank of India for the reappointment of Mr. Shyam Srinivasan as the MD & CEO of the Bank, for another three years, w.e.f September 23, 2016 (the completion of the present term of office) till September 22, 2019 on existing terms and conditions.

Thanking you,
Yours faithfully,


**Girish Kumar G
Company Secretary**

