

Secretarial Department

**FEDERAL BANK**  
YOUR PERFECT BANKING PARTNER

SDF-24/ /2017-18

29<sup>th</sup> January 2018

**The Manager**  
**The National Stock Exchange of India Limited**  
**Exchange Plaza,**  
**Bandra-Kurla Complex,**  
**Bandra (E),**  
**Mumbai – 400 051.**

**The Manager**  
**Department of Corporate Services**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Floor 25, Dalal Street,**  
**MUMBAI – 400 001**

Dear Sir,

**Sub: Intimation as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 RBI had vide its letter DBR. Appt. No.6837/08.38.001/2017-18 dated January 25, 2018 given its approval for reappointment of Mr. Ashutosh Khajuria as Executive Director of the Bank for a further period of two years w.e.f 28<sup>th</sup> January 2018 as recommended by the Board of the Bank. The revised terms and conditions of reappointment would be made effective from 01<sup>st</sup> February 2018.

At Federal Bank, Mr. Ashutosh Khajuria, was initially appointed as Executive Director of the Bank for a period of two years with the approval of RBI on 28<sup>th</sup> January 2016. He was also assigned the role of Chief Financial Officer (CFO) of the Bank, with effect from 16 September 2015. He also oversees the functions of Treasury, Investments, Finance and Planning in the Bank.

Kindly take the same on your record.

Thanking you,  
Yours faithfully,

  
**Girish Kumar G**  
**Company Secretary**



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