

Secretarial Department

FEDERAL BANK
YOUR PERFECT BANKING PARTNER

SDF-24/ /2017-18

16th 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 the Listing Regulation, we hereby wish to inform you that Mr. Abhaya Prasad Hota has joined our Bank as an Additional Non Executive Independent Director w.e.f 15th January 2018.

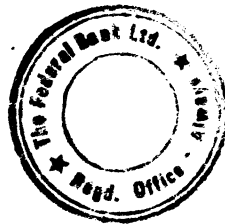
Mr. A P Hota has banking and technology experience of over 25 years across Technology and Payment Systems. He has been the MD & CEO of the National Payments Corporation of India over a period of 8 years (from 2009-2017). He also has experience of working in the Boards of Vijaya Bank and Andhra Bank in the past as RBI Nominee Director. Currently he is also Director on the Board of IDBI Intech Ltd, Motilal Oswal Asset Management Company and Transaction Analyst Private Limited.

At Federal Bank, he is appointed initially for a period of three years. Mr. A P Hota is not related to any other Director of the Bank.

Kindly take the same on your record.

Thanking you,
Yours faithfully,


Girish Kumar G
Company Secretary



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