

Secretarial Department

FEDERAL BANK
YOUR PERFECT BANKING PARTNER

SDF-24/ /2018-19

01st October 2018

The Manager The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), <u>Mumbai – 400 051.</u>	The Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Floor 25, Dalal Street, <u>MUMBAI – 400 001</u>
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Dear Sir,

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

As required under Regulation 30 of Listing Regulations, we wish to inform you that Mr. Harish Engineer (DIN- 01843009), Independent Director of the Bank, retired from the Directorship of the Bank on 30.09.2018, on completion of 70 years of age, in accordance with the regulatory requirements of RBI and the Board took on record of the same.

Kindly take the same on your record.

Thanking you,
Yours faithfully,


Girish Kumar G
Company Secretary

