

Secretarial Department

**FEDERAL BANK**  
YOUR PERFECT BANKING PARTNER

SDF-24/ /2017-18

01<sup>st</sup> March 2018

<b>The Manager</b> <b>The National Stock Exchange of India Limited</b> <b>Exchange Plaza,</b> <b>Bandra-Kurla Complex,</b> <b>Bandra (E),</b> <b><u>Mumbai – 400 051.</u></b>	<b>The Manager</b> <b>Department of Corporate Services</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Floor 25, Dalal Street,</b> <b><u>MUMBAI – 400 001</u></b>
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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. K M Chandrasekhar, Part Time Chairman and Independent Director of the Bank, whose contribution to the overall growth of the Bank has been taken on record by the Board, retired from the Directorship of the Bank on 28.02.2018, on completion of 70 years of age, in accordance with the regulatory requirements, including that of RBI regulations.

Kindly take the same on your record.

Thanking you,  
Yours faithfully,

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

