

Secretarial Department

**FEDERAL BANK**  
YOUR PERFECT BANKING PARTNER

SDF-24/ /2018-19

22<sup>nd</sup> June 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. Deepak Maheshwari has joined our Bank as an Additional Non Executive Independent Director w.e.f 22<sup>nd</sup> June 2018.

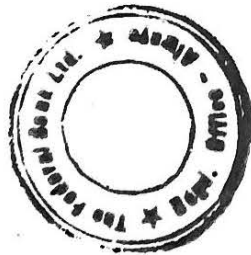
Mr. Deepak Maheshwari, is a graduate in Commerce and a Certified Associate of Indian Institute of Bankers. He has served in State Bank of India and in HDFC Bank and has banking experience of over 40 years in various capacities. He was responsible for the asset quality of wholesale loans portfolio in HDFC Bank.

At Federal Bank, he is appointed initially as an Additional Non Executive Independent Director for a period of three years. Mr. Deepak Maheshwari 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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