

Secretarial Department

FEDERAL BANK
YOUR PERFECT BANKING PARTNER

SDF-24/ /2015-16

02nd November 2015

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

Dear Sir,

Sub. : Intimation as per clause 30 and 36 of the Listing Agreement

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 Ms. Shalini Warriar has joined our Bank as Chief Operating Officer w.e.f 02nd November, 2015.

Ms. Shalini Warriar is a member of the Institute of Chartered Accountants of India. She is also a Certified Associate of Indian Institute of Bankers.

Having more than 25 years of banking experience working with Standard Chartered Bank in multiple disciplines across various geographies that include India, Brunei, Indonesia, Singapore and United Arab Emirates, Ms. Warriar was the CEO and Head of Consumer Banking of SCB in Brunei. She brings first hand global experience in Branch Banking, Process Management, Service Quality and Client Experience, Project Management, Operations, Technology, and Compliance with special emphasis on Client Due Diligence and Anti Money Laundering.

The COO will be in charge of spearheading the digital strategy and enhancing operational excellence through automation and digitalization designed to improve client experience, while at the same time focusing on optimizing cost of delivery. Ms. Shalini Warriar will play a key role in all initiatives designed to deliver greater value to stakeholders. Her addition to the management team is expected to add to the Bank's bench strength.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

Girish Kumar G
Company Secretary



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