

Secretarial Department

FEDERAL BANK
YOUR PERFECT BANKING PARTNER

SEC/ /2015-16

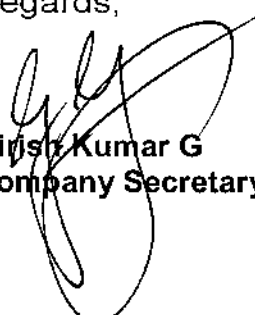
29th June 2015

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

Dear Sir,

With regard to the Listing Agreement entered into by the Bank with your Stock Exchange, we wish to inform you that Mr. Balagopal Chandrasekhar, has been appointed as an Additional Independent Director on the Board of the Bank, on 29th June 2015, in accordance with the Articles of Association of the Bank and Section 10A of the Banking Regulation Act, 1949.

Regards,


Girish Kumar G
Company Secretary

