

SEC/LODR/124/2025-26

July 09, 2025

National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051	BSE Limited Department of Corporate Services- Listing, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001.
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Ref.: Scrip Symbol: FEDERALBNK/Scrip Code: 500469

Dear Sir/ Madam,

Sub: Intimation of Appointment of Mr. Venkatraman Venkateswaran as Executive Director on the Board of the Bank

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that as recommended by the Board of the Bank, RBI vide its letter DoR.GOV.No. 2798/08.38.001/2025-26 dated July 09, 2025 has given its approval for the appointment of Mr. Venkatraman Venkateswaran (DIN: 09227554) as Executive Director on the Board of the Bank for a period of three (3) years from the date of assuming charge. Based on the RBI approval, Mr. Venkatraman Venkateswaran would assume charge as Additional Executive Director of the Bank w.e.f July 10, 2025, on the terms and conditions including remuneration as approved by Reserve Bank of India. The appointment of Mr. Venkatraman Venkateswaran is subject to approval of shareholders at the ensuing Annual General Meeting or within a period of 3 months from the date of assuming charge whichever is earlier.

Mr. Venkatraman Venkateswaran is not debarred/ disqualified from holding the office of Director by virtue of any Order of Securities and Exchange Board of India or any other such authority.

The details required to be disclosed as provided in Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/ 0155 dated November 11, 2024, along with the brief profile of Mr. Venkatraman Venkateswaran is given in Annexure A to this letter.

This is for your information and appropriate dissemination.

Thanking you,

**Yours faithfully,
For The Federal Bank Limited****Samir P Rajdev
Company Secretary**

Annexure A- Appointment of Mr. Venkatraman Venkateswaran as Additional Executive Director on the Board of the Bank

Name of the Director	Mr. Venkatraman Venkateswaran
Reason for change	Appointment of Mr. Venkatraman Venkateswaran as the Additional Executive Director on the Board of the Bank as per RBI approval letter DoR.GOV.No. 2798/08.38.001/2025-26 dated July 09, 2025
Date of appointment/cessation (as applicable) & term of appointment;	Appointed with effect from July 10, 2025, subject to approval of shareholders.
Brief profile	Mr. Venkatraman Venkateswaran, age 59, joined Federal Bank on 29 th April 2021 as Group President. He is a qualified Chartered Accountant. Presently, he is functioning as Group President & Chief Financial Officer of the Bank and is in charge of Financial Reporting, Taxation, Operations, Loan Collections & Recovery, Credit Administration, Credit Monitoring & Remedial Management, Corporate Social Responsibility, Investor Relations, Corporate Planning, MIS & Analytics, Information Technology and Bank's subsidiary FedServ. He has 33 years of extensive post-qualification experience with the first 12 years in manufacturing and 21 years in various Banks (Standard Chartered, HSBC, & Federal Bank). During his 4-year stint in Federal Bank, Mr. Venkatraman Venkateswaran has exhibited exceptional leadership qualities that align with our Bank's strategic goals. As Chief Financial

	Officer of the Bank, Venkatraman Venkateswaran possesses comprehensive knowledge of the Bank's operations & financial health. He has successfully led transformative initiatives that have resulted in increase in revenue, cost reductions and improved customer satisfaction.
Disclosure of relationships between directors	Mr. Venkatraman Venkateswaran is not related to any Director of the Bank