Secretarial Department

FEDERAL BANK
YOUR PERFECT BANKING PARTNER

SDF-24/ /2015-16 15 September 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-
Change in the organizational Structure

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 Mr. Sampath D, CFO of the Bank, will take over the role as Head- Network II, with effect from 16 September 2015.

Mr. Ashutosh Khajuria, Executive Director of the Bank has been assigned the role of Chief Financial Officer (CFO) of the Bank, and he will also oversee the functions of Treasury, Investments, Finance and Planning in the Bank.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

Girish Kumar G
Company Secretary

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