

Secretarial Department

FEDERAL BANK
YOUR PERFECT BANKING PARTNER

SDF-24/ /2015-16

16th 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

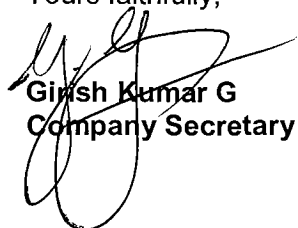
As required under Clause 30 and 36 of the Listing Agreement entered into by us with your Stock Exchange, we hereby wish to inform you that Mr. Ganesh Sankaran has joined our Bank as Executive Director of Wholesale Banking w.e.f 16th September 2015.

Mr. Ganesh Sankaran has banking experience of over 20 years across Relationship and Risk functions. He was a senior leader in wholesale banking at HDFC Bank and was responsible for managing the balance sheet and profitability for the corporate bank as well as influencing and driving strategic initiatives.

At Federal Bank, he will be in charge of creating a robust wholesale bank as well as bringing senior leadership strategy insight in building a high quality franchise. He is expected to play a significant role in the organization vide maximization & optimization initiatives, for enhancement of stakeholders value.

Kindly take the same on your record.

Thanking you,
Yours faithfully,


Girish Kumar G
Company Secretary

