

SD/112/2021-22

September 22, 2021

The Manager The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051	The Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Floor 25, Dalal Street, Mumbai – 400 001
--	---

Scrip code: 500469; Symbol: FEDERALBNK

Dear Ma'am/ Sir

Sub: Intimation as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

As required under the Regulation 30 of the Listing Regulations, we wish to inform you that, the Board of the Bank, had at its meeting dated September 22, 2021, accorded its approval for the appointment of Mr. Sankarshan Basu (DIN: 06466594) and Mr. Ramanand Mundkur (DIN:03498212) as Additional Non-Executive Independent Directors for a period of five years w.e.f. October 01, 2021

Mr. Sankarshan Basu is a professor of quantitative finance and risk management at IIM Bangalore. He has been involved in teaching, research, consulting and academic administration for more than 19 years covering areas in finance, financial markets, financial products, banking, clearing and settlement, risk management etc. Mr. Sankarshan Basu has specialisation in statistics and has been a Board member of The Clearing Corporation of India Limited, Bilcare Limited, BgSE Properties and Securities Limited and Bangalore Stock Exchange Limited.

Mr. Ramanand Mundkur is a graduate from National Law School of India University having over twenty years of international work experience. He has worked as tax and legal practitioner with the global consulting firm Arthur Andersen till December 1997. Thereafter, he joined United Nations Compensation Commission in Geneva as a lawyer and assisted the UN Commission in assessing compensation to banks/ companies/ business that suffered losses due to first gulf war and worked with UN Commission until May 2001. Later, he joined International Monetary Fund in Washington DC in 2002 and worked till 2007 before setting up Mundkur Law Partners firm in 2007. Mr. Mundkur specializes in providing legal and business advice for mergers and acquisitions, venture capital and private equity investment, securities regulation and insolvency resolution & winding up of companies.

Mr. Sankarshan Basu (DIN: 06466594) and Mr. Ramanand Mundkur (DIN:03498212), are not related to any other Director or KMP of the Bank and they are not debarred from holding the office of a director, by virtue of any SEBI order or any other such authority.

Kindly take the same on record.

Thanking you,

Yours' faithfully,

SAMIR
PRAVINCHANDRA
RAJDEV
+05'30'

Digitally signed by SAMIR
PRAVINCHANDRA RAJDEV
Date: 2021.09.22 20:33:37
+05'30'

Samir P Rajdev
Company Secretary