

SEC/LODR/224/2024-25

September 22, 2024

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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Re: Scrip Symbol: FEDERALBNK/ Scrip Code: 500469

Dear Madam/ Sir,

Sub: - Taking Charge as MD & CEO of the Bank – Mr. Krishnan Venkat Subramanian**Ref: - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.****- Our letter to stock exchanges no. SEC/LODR/205/2024-25 dated August 31, 2024.**

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Bank had on July 22, 2024, informed the Stock Exchanges of having received approval of RBI vide its letter no. DoR.GOV.No.2342/08.38.001/2024-25 dated July 22, 2024 under Section 35B of the Banking Regulation Act, 1949 for the appointment of Mr. Krishnan Venkat Subramanian (DIN: 00031794) as Managing Director & CEO with effect from September 23, 2024, for a period of three years. He will take charge on September 23, 2024, as Managing Director & CEO of the Bank.

Mr. Shyam Srinivasan (DIN: 02274773) retired from the office of the Managing Director & CEO of the Bank at the end of September 22, 2024, on expiry of his distinguished 14 years tenure.

Kindly take the above intimation on your record.

The above is being uploaded on the website of the Bank at www.federalbank.co.in.

Thanking you,

Yours faithfully,

For The Federal Bank Limited**Samir P Rajdev**
Company Secretary