

<b>National Stock Exchange of India Limited</b> Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051	<b>BSE Limited</b> 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 Madam/ Sir,

**Sub: - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

This is to inform you that the members of the Bank have approved the following matters at its 94<sup>th</sup> Annual General Meeting held on August 29, 2025:

1. Re-appointment of Mr. Harsh Dugar (DIN: 00832748), Executive Director of the Bank, who retires by rotation.
2. Appointment of Mr. Venkatraman Venkateswaran (DIN: 09227554) as Executive Director on the Board of the Bank
3. Re-appointment of Ms. Varsha Vasant Purandare (DIN: 05288076) as Independent Director of the Bank for a second term of three (3) years w.e.f September 08, 2025, not liable to retire by rotation
4. Appointment of M/s SEP & Associates, Practicing Company Secretaries (Peer Review Certificate No. 6780/2025) as the Secretarial Auditors of the Bank for a period of five financial years from FY 2025-26 to FY 2029-30

Further, in line with the Stock Exchange Circular dated June 20, 2018, it is hereby confirmed that none of the aforesaid Directors are debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as Annexure to this letter.

Kindly note that this disclosure is being uploaded on the Bank's website at <https://www.federalbank.co.in/>

The AGM commenced at 11:00 am and concluded at 12:55 pm.

Thanking you

**Yours faithfully,**

**For The Federal Bank Limited**

**Samir P Rajdev**  
**Company Secretary**

## Secretarial Department

### Annexure

Sl. No.	Disclosure requirements	Details			
1	Name of the Director	<b>Mr. Harsh Dugar</b>	<b>Mr. Venkatraman Venkateswaran</b>	<b>Ms. Varsha Purandare</b>	<b>M/s SEP &amp; Associates Practicing Company Secretaries</b>
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment	Appointment as Executive Director on the Board of the Bank	Re-appointment as an Independent Director of the Bank for second term	Appointment of M/s SEP & Associates Practicing Company Secretaries, Kochi as the Secretarial Auditors of the Bank
3	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Retirement by rotation  <i>Reserve Bank of India vide its letter no.DoR.GOV.No.1627/08.38.001/2023-24. dated June 22, 2023, approved appointment of Mr. Harsh Dugar, as Executive Director of the Bank for a period of three years from July 23, 2023.</i>	July 10, 2025	For a second consecutive term of 3 (three) years, with effect from September 08, 2025 to September 07, 2028, (both days inclusive)	April 01, 2025
4	Brief profile (in case of appointment)	Mr. Harsh Dugar is the Executive Director at The Federal Bank Ltd since 2023. He joined Federal Bank in 2016, after completing 20 years in Corporate Banking, HDFC Bank. He had joined the Bank as the Country Head for Corporate and Institutional Banking. He	Mr. Venkatraman Venkateswaran is the Executive Director of the Bank w.e.f July 10, 2025. Mr. Venkatraman is a thought leader in	Ms. Varsha Purandare is the Independent Director of the Bank w.e.f September 08, 2020. She has	M/s. SEP & Associates is a boutique firm of Company Secretaries based in Kochi with its presence in

		<p>had been serving as the Group President and Country Head – Wholesale banking of the Bank between April 2021 and June 2023</p> <p>He holds a bachelor’s degree with Honours in Accounting &amp; Finance from the University of Calcutta as a University Topper. He is a qualified CWA with All India Rank holding and holds a Gold Medal in CFA along with an All-India Rank. He was also a part time faculty with ICFAI Business School, Kolkata during his initial career.</p>	<p>Finance, Operations and Risk with 35 years of professional expertise (first 12 years in manufacturing and last 23 years in Banking Industry) in Finance &amp; Banking. Currently leading the Financial Reporting &amp; Taxation, Operations, IT, Investor Relations, Corporate Planning, Loan Collection &amp; Recovery, CSR and Credit administration departments of Federal Bank.</p> <p>A Chartered Accountant with graduate degrees in Economics and Law and an Executive MBA from Indian Institute of Management, Ahmedabad.</p> <p>Over the course of his career, he has gained vast experience working with global banks like HSBC and SCB in: Business Finance, Financial</p>	<p>varied experience of 36 years in credit, forex, treasury, capital markets, investment banking, SSI and private equity businesses of State Bank of India (SBI) &amp; SBI Capital Markets Ltd (SBICAPS) across geographies domestic &amp; globally. She also served various Boards &amp; Committees of several businesses of SBI and other institutions. She was also the former MD &amp; CEO of SBI Capital Market Limited. Ms. Purandare was the Deputy Managing Director and Chief Credit Officer/ Chief</p>	<p>Trivandrum, Chennai, and Mumbai. The Firm has been formed with the idea of offering a one-stop solution for its clients in the field of Corporate Governance, Secretarial and Legal compliance along with management advisory services. The Firm is well-equipped in meeting the requirements of all categories of business entities ranging from private, public, listed and Government companies as well as entities that are governed by special legislations, like Banking companies, Non-Banking Finance Companies, securities market intermediaries, entities having foreign presence, partnership firms, Limited Liability Partnerships etc</p>
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5	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Harsh Dugar is not related to any other directors of the Bank	Mr. Venkatraman Venkateswaran is not related to any other directors of the Bank	Ms. Varsha Purandare is not related to any other directors of the Bank	Not Applicable