

SEC/LODR/335/2024-25

30.11.2024

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
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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 the Securities and Exchange Board of India circular bearing reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015, and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

This is to inform you that the members of the Bank on November 30, 2024, have approved vide postal ballot, the re-appointment of Mr. Sudarshan Sen (DIN: 03570051) as Independent Director of the Bank, for a second term of 3 (three) years, with effect from February 11, 2025, to February 10, 2028, (both days inclusive), not liable to retire by rotation.

Further, in line with the Stock Exchange Circular dated June 20, 2018, it is hereby confirmed that he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The requisite disclosure, as required, as per the requirements of Regulation 30, read with Schedule III - Para A (7) of Part A of the SEBI Listing Regulations (as applicable) and SEBI Circular Ref. No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given below:

Sr. No.	Disclosure requirements	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Sudarshan Sen (DIN: 03570051) as Independent Director of the Bank, for a second term of 3 (three) years, with effect from February 11, 2025, to February 10, 2028, (both days inclusive),
2	date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	For a second term of 3 (three) years, with effect from February 11, 2025.
3	Brief profile	As per the Annexure I
4	Disclosure of relationships between directors	Mr. Sudarshan Sen is not related to any Director or Key Managerial Personnel of the Bank and their relatives.

Secretarial Department



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

Thanking you,
For The Federal Bank Limited

Samir P Rajdev
Company Secretary

Annexure I- Brief Profile

Mr. Sudarshan Sen has varied experience of over 36 years working in the RBI in the areas of Banking, Finance and Risk Management. He has rich experience as a central banker and in the field of bank supervision and regulation. He holds an MBA in International Banking and Finance from the University of Birmingham, UK and a master's degree in mathematics from Delhi University. He was elevated to the post of Executive Director of RBI in the year 2016. He has also chaired the Inter-Regulatory Working Group on Fintech and the Working Group on Implementation of Ind AS by Banks, constituted by the Reserve Bank of India.
