

SEC/LODR/80/2025-26

May 31, 2025

<p>The Manager Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.</p>	<p>The Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Floor 25, Dalal Street, MUMBAI – 400 001</p>
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Re: Scrip Symbol: FEDERALBNK/ Scrip Code: 500469

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) – Change in Senior Management Personnel of the Bank

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Listing Regulations, we would like to inform about the following changes in the Senior Management Personnel of the Bank:

The following Executives will retire from the Bank effective close of business on 31.05.2025 and will no longer be part of the Senior Management Team.

SI No	Name	Current Designation
1	Rathish R	EVP & Country Head – Business Banking
2	Mohan K	EVP & Country Head -Agri, Micro & Rural Banking

The details required as per SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as **Annexure A**.

The above information is also being uploaded on the Bank's website at the link, www.federalbank.co.in/disclosures-to-shareholders in terms of the Listing Regulations.

Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,

For The Federal Bank Limited

Samir P Rajdev
 Company Secretary

Annexure-A

Sl. No	Particulars	Name of Senior Management Person 1	Name of the Senior Management Person 2
		Mr. Rathish R	Mr. Mohan K
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Superannuation/ Retirement	Superannuation/ Retirement
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	31.05.2025	31.05.2025
3	Brief profile (in case of appointment)	Not applicable	Not applicable
4	Disclosure of relationship between directors (in case of appointment of a director)	Not applicable	Not applicable