

SEC/LODR/148/2025-26

July 31, 2025

The Manager Listing Department 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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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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Bincy Cherian, currently serving as Senior Vice President & Deputy Chief Vigilance Officer has been appointed as the Chief of Internal Vigilance of the Bank w.e.f August 01, 2025.

Accordingly, she will now be designated as Senior Vice President and Chief of Internal Vigilance and will be a Senior Management Personnel of the Bank.

The details required to be disclosed as provided in Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with 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.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,**For The Federal Bank Limited****Samir P Rajdev**
Company Secretary

Annexure-A

Sl. No.	Particulars	Name of Senior Management Person
		Ms. Bincy Cherian
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointed as the Chief of Internal Vigilance. She will now be designated as Senior Vice President and Chief of Internal Vigilance and will be a Senior Management Personnel of the Bank.
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	01.08.2025
3	Brief profile (in case of appointment);	Bincy Cherian , currently serving as Senior Vice President & Deputy Chief Vigilance Officer, has been appointed as te Chief of Internal Vigilance and willoversee the Bank’s internal vigilance function. With over 26 years of experience, she has led large corporate credit portfolios and held key leadership roles across various verticals, including the Large Corporate Hub. She holds a postgraduate degree in Agriculture and is a Certified Associate of the Indian Institute of Bankers and have CICC certification by Moody’s Analytics.
4	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Bincy Cherian is not related to any Director of the Bank.