

SEC/LODR/205/2024-25

August 31, 2024

<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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**Re: 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**

**Ref: - Our letter no SEC/LODR/170/2024-25 dated 06.08.2024 on Outcome of Board Meeting held on August 6, 2024, inter-alia discussed updates on Appointment of Mr. Krishnan Venkat Subramanian (DIN: 00031794) as a Director and Managing Director & CEO and a Key Managerial Personnel of the Bank, for a period of 3 (three) years, with effect from September 23, 2024**

This is to inform you that the members of the Bank have approved at its 93<sup>rd</sup> Annual General Meeting, the appointment of Mr. Krishnan Venkat Subramanian (DIN: 00031794) as a Director and Managing Director & CEO and a Key Managerial Personnel of the Bank, for a period of 3 (three) years, with effect from September 23, 2024, whose period of office would be liable to determination by retirement 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.

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from time to time are given below:

Sl. No.	Disclosure requirements	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Krishnan Venkat Subramanian (DIN: 00031794) as a Director and Managing Director & CEO and a Key Managerial Personnel of the Bank.
2	date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	For a period of 3 (three) years, with effect from September 23, 2024
3	Brief profile	As per the Annexure I
4	Disclosure of relationships between directors	Mr. Krishnan Venkat Subramanian is not related to any other directors of the Company.

Kindly note that this disclosure is being uploaded on the Bank's website at [Shareholder Information - Investor Relations | Annual Report \(federalbank.co.in\)](#)

**For The Federal Bank Limited**

**Samir P Rajdev**  
 Company Secretary

**Brief Profile of Mr. Krishnan Venkat Subramanian**

Krishnan Venkat Subramanian was the Joint Managing Director of Kotak Mahindra Bank Limited till April 30, 2024, spearheading Corporate, Banking, Commercial banking, Private Banking and Asset Reconstruction business and was responsible for building a high quality integrated and profitable franchise across these businesses. He has also been instrumental in upgrading the technology in these businesses and in building strong transaction banking capabilities. He also oversees the Investment banking and Institutional Equities business. The Investment Banking, Institutional Equities and Private Banking businesses continue to maintain and improve their leadership positions in the industry. Prior to this assignment he was the Head of the Consumer Bank with the bank and was instrumental in the early period of setting up the Consumer bank from 2003 to 2014. His experience prior to that was in the NBFC (then called Kotak Mahindra Finance Ltd) and in the Investment Banking area.

He is an electrical engineer from Indian Institute of Technology (BHU) - Varanasi, Postgraduate in Financial Management from Jamnalal Bajaj Institute of Management Studies Mumbai and a Cost and Works Accountant.