Secretarial Department

FEDERAL BANK
YOUR PERFECT BANKING PARTNER

SDF-24/ /2015-16 18th May 2015

The National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Dear Sir,

Sub. : Intimation as per clause 30 of the Listing Agreement

As required under Clause 30 of the Listing Agreement entered into by us with your Stock Exchange, we hereby wish to inform you that Prof. Abraham Koshy, Director and Part time Chairman of the Bank, ceased to be a Director on the Board of the Bank w.e.f 18.05.2015, on his successful completion of term of eight years, in accordance with the Articles of Association of the Bank and Section 10A of the Banking Regulation Act, 1949.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

Girish Kumar G
Company Secretary

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