Secretarial Department

FEDERAL BANK
YOUR PERFECT BANKING PARTNER

SDF-24/ /2014-15 18th June 2014

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

Dear Sir,

Sub: Appointment and joining of Smt. Shubhalakshmi Panse as Independent Director on the Board of the Bank.

As required under Clause 30 of the Listing Agreement entered into by us with your Stock Exchange, we hereby inform you that Smt. Shubhalakshmi Panse, Ex Chairman and Managing Director of Allahabad Bank, was appointed as an Additional Independent Director on the Board of the Bank as per Article 63A of Articles of Association of the Bank and Section 10A of the Banking Regulation Act, 1949 and has joined the Board of the Bank on 14th June,2014, after obtaining the required regulatory approvals.

Thanking you,

Yours faithfully,

Company Secretary

THE FEDERAL BANK LTD. ALUVA KERALA Secretarial Dept.