



Secretarial Department

May 2, 2025

Ref. FEDFINA/ CS/13/ 2025-26

The Manager, Listing Department National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 SYMBOL – FEDFINA	The Manager, Department of Corporate Services, BSE Limited, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip code: 544027
---	--

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 for the Meeting of the Board of Directors of the Company held on May 02, 2025.

Dear Sir/Madam,

The Board of Directors at their Meeting held today i.e. on May 02, 2025, considered and approved the following matter:

- 1. Appointment of Mr. Vikram Rathi as Chief Risk Officer (“CRO”) for the period of 3 years with effect from May 02, 2025**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Mr. Vikram Rathi is appointed as CRO for the period of 3 years with effect from May 02, 2025 till May 01, 2028 (both days inclusive). Consequently, Mr. Awadhesh Jaiswal is ceased to be the Interim CRO of the Company after the close of business hours of the Company on May 2, 2025.

Mr. Vikram Rathi is categorized as a Senior Management Personnel (SMP) as per SEBI (LODR) Regulations, 2015. The required details pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure-I**.

The Board meeting commenced at 12.30 p.m. and concluded at 1.15 p.m.

The above is submitted for your kind information and appropriate dissemination.

Thanking you,

Yours Faithfully
For Fedbank Financial Services Limited

Rajaraman Sundaresan
Company Secretary & Compliance Officer
Membership No.:F3514

Registered & Corporate Office: 1101, 11th Floor, Cignus, Plot No. 71A, Powai Passpoli, Mumbai - 400087 Maharashtra. Tel: 022 68520601

● **E-mail:** customercare@fedfina.com ● **web:** www.fedfina.com ● **CIN:** L65910MH1995PLC364635

PUBLIC

Annexure- I**Details pursuant to Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023****For Appointment of Mr. Vikram Rathi as CRO for the period of 3 years with effect from May 02, 2025**

Sr No	Particulars	Details of Mr. Vikram Rathi
1	Reason for change	Mr. Vikram Rathi is appointed as CRO for the period of 3 years with effect from May 02, 2025 till May 01, 2028 (both days inclusive)
2	Date of Appointment / Re-appointment and Term of Appointment / Re-appointment	Appointment of Mr. Vikram Rathi as CRO for period of 3 years with effect from May 02, 2025 till May 01, 2028 (both days inclusive).
3	Brief Profile	<p><u>Brief profile of Mr. Vikram Rathi</u></p> <p>Mr. Vikram Rathi has completed a postgraduate degree in finance and marketing at Kirloskar Institute of Management. He has over 22 years of experience in deal underwriting, portfolio risk management, and the development of robust risk monitoring systems. He has also created predictive dynamic monitoring processes and risk management systems and played a key role in the introduction of new products (auto loans, home equity/loan and mortgages). He has also worked with some reputed companies like GE Consumer Finance, Barclays Bank, Tata International Limited. Most recently, he served as Chief Risk Officer at Clix Capital.</p>
4	Declaration pursuant to NSE and BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



Secretarial Department

Details pursuant to Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr No	Particulars	Details of Mr. Awadhesh Jaiswal
1	Reason for change	Consequent upon the appointment of Mr. Vikram Rathi as CRO of the Company. Mr. Awadhesh Jaiswal, Head- Risk & Policy is ceased to be the Interim CRO after the close of business hours of the Company on May 2, 2025. Mr. Awadhesh Jaiswal will continue to be Head- Risk & Policy of the Company.
2	Date of cessation	May 02, 2025
3	Brief Profile	Not Applicable
4	Declaration pursuant to NSE and BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	Not Applicable
5	Disclosure of relationships between directors	Not Applicable

Registered & Corporate Office: 1101, 11th Floor, Cignus, Plot No. 71A, Powai Passpoli, Mumbai - 400087 Maharashtra. Tel: 022 68520601

● **E-mail:** customercare@fedfina.com ● **web:** www.fedfina.com ● **CIN:** L65910MH1995PLC364635

PUBLIC