



Secretarial Department

January 09, 2025

Ref. FEDFINA/ CS/210/ 2024-25

To, National Stock Exchange of India Ltd., Listing Department Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Symbol: FEDFINA	To, BSE Limited, The Corporate Relationship Dept. Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 BSE Scrip Code: 544027
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Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Senior Management Personnel (SMP)– Resignation of Mr. Ramchandraragavendran, Chief Business Officer - Business Loans of Fedbank Financial Services Limited

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please note that Mr. Ramchandraragavendran, Chief Business Officer - Business Loans has tendered his resignation on January 08, 2025 citing to pursue better opportunities. The Management has accepted his resignation, accordingly it will be placed in the ensuing meeting of the Board of Directors of the Company for taking note of. Mr. Ramchandraragavendran is required to serve his entire notice period of 3 months from the date of his resignation subject to early relieving by the Management, if any.

Details required 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 required disclosure under Regulation 30 read with Schedule III – Para A (7C) of Part A of the SEBI Listing Regulations would be made within the applicable timelines given.

The above information is also being uploaded on the website of the Company <https://www.fedfina.com/>

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

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

Sr No	Particulars	Details
1	Reason for change	Resignation to pursue better opportunities
2	Date of Cessation	January 08, 2025 * <i>* Mr. Ramchandar Ragavendran is required to serve his entire notice period of 3 months from the date of his resignation subject to early relieving by the Management, if any. Accordingly, Mr. Ramchandar will be relieved from his duties after the expiry of the notice period or earlier as may be mutually agreed upon.</i>
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment)	Not Applicable