



Secretarial Department

May 14, 2026

National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
**Symbol: FEDFINA**

BSE Limited,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001  
**Scrp Code: 544027**

Dear Sir/Madam,

**Sub.: Intimation under Regulations 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Resignation of a Nominee Director of the Company**

Pursuant to Regulations 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Mr. Maninder Singh Juneja (DIN: 02680016), Nominee Director (representing True North Fund VI LLP) has tendered his resignation as Nominee Director of the Company with effect from May 14, 2026, consequent to the transaction where True North Fund VI LLP have sold the entire residual stake in the Company. Further, he has confirmed that there are no other material reason for resignation as Director of the Company other than those mentioned above.

A copy of the resignation letter as received is enclosed with this intimation.

The required details pursuant to SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure-I**.

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

Thanking you,

Yours Faithfully,  
For **Fedbank Financial Services Limited**

**Parthasarathy Iyengar**  
**Company Secretary & Compliance Officer**  
**Membership No.: A21472**

Encl.: a/a

## Annexure-I

**Details pursuant to SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

Sr. No.	Particulars	Details
1	Reason for change viz. <del>appointment, re-appointment,</del> resignation, <del>removal, death or</del> otherwise;	Mr. Maninder Singh Juneja (DIN: 02680016), Nominee Director (representing True North Fund VI LLP) has tendered his resignation as Nominee Director of the Company with effect from May 14, 2026, consequent to the transaction where True North Fund VI LLP have sold the entire residual stake in the Company.
2	Date of <del>appointment/re-appointment/</del> cessation (as applicable) & <del>term of appointment/re-appointment;</del>	May 14, 2026
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 and NSE ref. no. NSE/ML/2018/24 dated June 20, 2018	Not Applicable

**From:** Maninder Singh Juneja (True North) [REDACTED]

**Sent:** 14 May 2026 17:02

**To:** Shyam Srinivasan [REDACTED]

**Cc:** Mona Bhide [REDACTED]; Parvez Mulla [REDACTED]

Harsh Dugar [REDACTED]; Muralidharan Rajamani

[REDACTED]; Sunil Gulati [REDACTED] Ramesh S

[REDACTED]; sonal Dave [REDACTED]; Manian KVS

[REDACTED] Parthasarathy Rajagopal Iyengar

**Subject:** [External]:Resignation from the position of Nominee Director of the Company

CAUTION: This email originated from outside the Fedfina Organization. Do not click on links or open attachments unless you recognize the sender and know the content is safe.

**Maninder Singh Juneja**

May 14, 2026

To ,

**The Board of Directors**

**Fedbank Financial Services Limited ("the Company")**

Unit no. 1101, 11th Floor, Cignus,

Plot No 71 A, Powai, Paspoli,

Mumbai – 400087, Maharashtra

**Sub.: Resignation from position of Nominee Director of the Company**

Dear Sirs/Madam,

This is to inform the Board that I hereby resign as the Nominee Director of the Company with effect from May 14, 2026, following True North's sale of its entire shareholding in the Company. I shall also cease as a Member /Chairperson of all the Committees of the Company in which I hold Membership / Chair, if any.

Further, I hereby confirm that there are no other material reasons for my resignation as the Director of the Company other than those mentioned above.

I again thank each of the members of the Board and Senior Management for giving me full support during my term. I wish the Company all the success in the future.

Thanking you,

Yours faithfully,

**Maninder Singh Juneja**

**DIN: 02680016**

Sent from my iPhone



Signatory of:



Suite F9C, Grand Hyatt Plaza, Santacruz (E), Mumbai 400 055, India.

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