



Secretarial Department

Ref: FEDFINA/CS/71/2025-26

Date: August 26, 2025

To, National Stock Exchange of India Ltd., Listing Department Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 SYMBOL : FEDFINA	To, BSE Limited, The Corporate Relationship Dept. Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 BSE NCD Company Code: 12337 ISIN: INE007N08023, INE007N07041, INE007N08015 and INE007N07033 SCRIP CODE - 544027
--	--

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Senior Management Personnel (SMP)– Cessation of Mr. Krishnaswamy Siddharth, Chief Operating Officer ('COO')

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. Krishnaswamy Siddharth, Chief Operating Officer ('COO') had tendered his resignation on May 25, 2025 to pursue new opportunity. The Management has accepted his resignation. Mr. Krishnaswamy Siddharth served his 3 months notice period which concluded on end of business hours of August 25, 2025. Accordingly, Mr. Krishnaswamy Siddharth ceased to be COO w.e.f. August 25, 2025 after the close of business hours of the Company.

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 letter of resignation received from Mr Krishnaswamy Siddharth is enclosed as **Annexure-II** as required under Regulation 30 read with Schedule III – Para A (7C) of Part A of the SEBI Listing Regulations.

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



Secretarial Department

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

Thanking you,

For Fedbank Financial Services Limited

Parthasarathy Iyengar
Company Secretary & Compliance Officer
Mem. No: A21472

Encl – As above



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	To pursue new opportunity
2	Date of Cessation	August 25, 2025
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment)	Not Applicable

Annexure II

25th May, 2025

To,
Parvez Mulla
MD- CEO, Fedbank Financial Services Limited
Mumbai

Sub- Resignation from the position of COO

Respected Sir,

I wish to tender my resignation from the services of the Company. The decision to resign is on account of my intent to pursue new opportunity. I request to be relieved on or before August 25, 2025.

I wish to place on record my appreciation for all the support that is extended in my tenure. I wish the Company the best to scale greater heights in the years to come.

Thanking You,
Sincerely Yours,


K SIDDHARTH