



Secretarial Department

Ref: FEDFINA/CS/231/2024-25

Date: February 28, 2025

The Manager Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol - FEDFINA	The Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Floor 25, Dalal Street, Mumbai – 400 001 Scrip code: 544027
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Subject: Update on the earlier intimation made under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 about the Change in Senior Management Personnel (SMP)

Dear Sir/Madam,

This is in continuation to our earlier intimation having reference no. FEDFINA/ CS/210/ 2024-25 dated January 09, 2025, in respect of Mr. Ramchandar Ragavendran (“Mr. Ramchandar”), Chief Business Officer - Business Loans, who had tendered his resignation on January 08, 2025. The Board of Directors of the Company in their meeting held on January 24, 2025 had taken note of his resignation and the same was informed to the Stock Exchanges vide our letter dated January 24, 2025.

Mr. Ramchandar in his letter of resignation had requested the Management to relieve him on March 28, 2025. However, the Management of the Company has decided to relieve him today i.e. February 28, 2025 after the close of working hours. The letter of resignation received from Mr Ramchandar is enclosed as “**Annexure-1**” as required under Regulation 30 read with Schedule III – Para A (7C) of Part A of the SEBI Listing Regulations.

We request you to take the same on your records. Copy of the intimation is being uploaded on the website of the Company at www.fedfina.com

Thanking you,

Fedbank Financial Services Limited

Rajaraman Sundaresan

Company Secretary & Compliance Officer

Mem. No: F3514

Encl – As above

January 8, 2025

The Managing Director & CEO
Fedbank Financial Services Limited,
1101, CIGNUS,
Paspoli, Powai,,
MUMBAI- 400087.

Kind Attention : Mr. Parvez Mulla

Subject : Letter of Resignation

Dear Parvez,

I would like to inform you that I am coming across new opportunities in the industry which will enhance my career growth. Hence I have decided to resign from my position of **Chief Business Officer (CBO) - Business Loans**.

Request to relieve me at the close of working hours on **March 28, 2025**.

This may be treated as sufficient notice under the HR policy of the Company.

I sincerely express my thankfulness and gratitude for all your kind support and guidance.

Thank you once again,

With Warm Regards



(RAMCHANDAR RAGAVENDRAN)

CBO- BUSINESS LOANS