



Secretarial Department

Ref: FEDFINA/CS/195 /2024-25

Date: November 30, 2024

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 Intimation made under Regulation 30 of SEBI (LODR) Regulations, 2015 on 29th November, 2024.

Dear Sir/Madam,

This is in continuation to our earlier intimation having reference no. FEDFINA/CS/194/2024-25 dated November 29, 2024, in respect of Mr. Vikas Srivastava, Chief Business Officer - Small Ticket Mortgage, MSE LAP who had tendered his resignation citing personal reasons. The Management of the Company has accepted his resignation and the Board of Directors of the Company in their meeting held on November 29, 2024 had taken note of his resignation and his last working day being November 30, 2024 after the close of business hours.

The letter of resignation received from Mr. Vikas Srivastava 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

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

Thanking you,

For Fedbank Financial Services Limited

Rajaraman Sundaresan
Company Secretary & Compliance Officer
Mem. No: F3514
Encl. – As above

Date: 11th Oct 2024

To,
The MD & CEO
Fedbank Financial Services Limited

Dear Sir

I Mr. Vikas Srivastava (Emp code 14243) writing to formally resign from my position as Chief Business Officer - Small Ticket Mortgage from Fedbank Financial Services Ltd due to personal reasons.

Please consider my resignation date from the date of this letter.

Thank you for your continued support and understanding. I wish the Company continued success in future.

With warm regards,



Vikas Srivastava
Chief Business Officer - Small Ticket Mortgage