

**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

; Sunil Gulati [REDACTED]

Ramesh S

; sonal Dave [REDACTED]

; Manian KVS

Parthasarathy Rajagopal Iyengar

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

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**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:



Principles for  
Responsible  
Investment



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

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