

Secretarial Department

FEDERAL BANK
YOUR PERFECT BANKING PARTNER

SEC/ /2015-16

06.02.2016

The National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Dear Sir,

Reg: Appointment of Mr. Ashutosh Khajuria as ED on the Board of the Bank

Approval has been received from RBI for the appointment of Mr. Ashutosh Khajuria, ED as a Board member of the Bank.

Yours faithfully,


Girish Kumar G
Company Secretary

