Secretarial Department

FEDERAL BANK
YOUR PERFECT BANKING PARTNER

SDF-24/ /2016-17 28.02.2017

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

Dear Sir,

Sub. : Intimation as per Regulation 30 of the Listing Agreement

As required under Regulation 30 of the Listing Agreement entered into by us with your Stock Exchange, we hereby wish to inform you that Mr. Sudhir M Joshi, senior Director of the Bank, whose contributions to the overall growth of the Bank has been taken on record by the Board, retires from the Directorship of the Bank w.e.f 28.02.2017 on attaining 70 years of age, in accordance with the regulatory requirements including that of RBI regulations.

Kindly take the same on your record.

Thanking you,

Regards,

Girish Kumar G
Company Secretary

THE FEDERAL BANK LTD. ALUVA KERALA Secretarial Dept.