

FEDERAL BANK

YOUR PERFECT BANKING PARTNER

Secretarial Department

SD/ F 24/ /2019-20

07th November 2019

The Manager Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.	The Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Floor 25, Dalal Street, MUMBAI – 400 001
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Re.: Scrip Symbol: FEDERALBNK/Scrip Code: 500469

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Part Time Chairperson

In compliance to Regulation 30 of Listing Regulations, we wish to inform that RBI had vide its letter DBR. Appt. No. 3560/08.38.001/2019-20 dated November 07,2019 gave its approval for the appointment of Ms Grace Elizabeth Koshie (DIN- 06765216) as Part Time Chairperson of the Bank with effect from November 07,2019.

Thanking you,
Yours faithfully,

For The Federal Bank Limited


Girish Kumar G
Company Secretary

