

SC/183/2020-21

January 02, 2021

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- Re-appointment of Mr. Ashutosh Khajuria as the Executive Director on the Board of the Bank

As required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that RBI has vide its letter DOR.GCA-CB.No. 2145/08.38.001/2020-21 dated January 01, 2021 given its approval for the re-appointment of Mr. Ashutosh Khajuria (DIN: 05154975) as the Executive Director on the Board of the Bank w.e.f. April 01, 2021 till April 30, 2022 as recommended by the Board of the Bank.

Mr. Ashutosh Khajuria was initially appointed as Executive Director on the Board of the Bank for a period of two years with the approval of RBI on January 28, 2016. Thereafter, he was re-appointed twice w.e.f. January 28, 2018 and January 28, 2020. The present term of his office ends on March 31, 2021.

Thanking you,
Yours faithfully,

For The Federal Bank Limited

Samir P. Rajdev
Company Secretary