

Ref: SEC/ LODR/61/2025-26

Date: 23.05.2025

National Stock Exchange of India Limited Listing Department Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051	BSE Limited Department of Corporate Services- Listing Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001
---	--

Re: Scrip Symbol: FEDERALBNK/ Scrip Code: 500469

Dear Madam/Sir

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Update on Change in Directorate

Ref: Our letter to Stock Exchanges vide reference no. SEC/ LODR/05/2025-26 dated 04.04.2025

In continuation of our letter dated 04.04.2025 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please note that Ms. Shalini Warriar, Executive Director (DIN: 08257526), will be relieved from the services of the Bank on May 23, 2025, after the close of business hours.

This intimation is also being made available on the Bank's website at www.federalbank.co.in/disclosures-to-shareholders.

Kindly take this information on record.

Thanking you,
Yours faithfully

Samir P Rajdev
Company Secretary