

SC/ 255 /2022-23

January 11, 2023

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
---	---

Re.: Scrip Symbol: FEDERALBNK/Scrip Code: 500469

Sub: Intimation of Re-appointment of Ms. Shalini Warriar as the Executive Director on the Board of the Bank

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that RBI vide its letter DoR. GOV. No. S6506/08.38.001/2022-23 dated January 11, 2023 has given its approval for the re-appointment of Ms. Shalini Warriar (DIN: 08257526) as the Executive Director on the Board of the Bank for a further period of three (3) years w.e.f. January 15, 2023 to January 14, 2026 (both days inclusive) as recommended by the Board of the Bank.

Ms. Shalini Warriar was initially appointed as Executive Director on the Board of the Bank for a period of three years with the approval of RBI on January 15, 2020. The present term of her office ends on January 14, 2023.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, along with the brief profile of Ms. Shalini Warriar is given in Annexure A to this letter.

Thanking you,

Yours faithfully,

For The Federal Bank Limited**Samir P Rajdev
Company Secretary**

Annexure A- Reappointment of Ms. Shalini Warriar as Executive Director on the Board of the Bank

Name of the Director	Ms. Shalini Warriar
Reason for change	Re-appointment of Ms. Shalini Warriar as the Executive Director on the Board of the Bank as per RBI approval letter DoR. GOV. No. S6506/08.38.001/2022-23 dated January 11, 2023.
Date of appointment/cessation (as applicable) & term of appointment;	Reappointed with effect from January 15, 2023 subject to approval of shareholders.
Brief profile	<p>Ms. Shalini Warriar was appointed as Executive Director of Federal Bank with effect from January 15, 2020. She joined the Bank on November 02, 2015 as the Chief Operating Officer, with her primary responsibility being operational excellence, coupled with digital innovation. In May 2019, she took on the additional responsibility of Business Head of Retail Banking Products. Her current role is that of Business Head – Retail for Federal Bank, with primary responsibility to drive the Retail Banking agenda of the Bank forward. This, inter alia, covers responsibility over the Bank's Digital Banking agenda and FinTech partnerships.</p> <p>Ms. Shalini Warriar is a member of the Institute of Chartered Accountants of India. She is also a Certified Associate of Indian Institute of Bankers.</p> <p>Ms. Shalini Warriar has nearly 3 decades of banking experience. Prior to joining Federal Bank, she worked with Standard Chartered Bank, a leading multinational Bank. She handled multiple disciplines there, across various geographies that included India, Brunei, Indonesia, Singapore and United Arab Emirates.</p> <p>In her current role, she leads the Bank's initiatives designed to enhance market presence in the Retail Banking area. She is responsible for formulating the Bank's future direction and partner with the Board and the Top Management team to drive strategic initiatives designed to enhance shareholder value. She is also a nominee Director on the Board of the Bank's associate, Ageas Federal Life Insurance Company Limited.</p> <p>She is a well-known banking personality and has represented the Bank at various fintech and technology platforms in India and abroad.</p>
Disclosure of relationships between directors	Ms. Shalini Warriar is not related to any Director of the Bank