

SC/ 11 /2022-23

April 22, 2022

<b>The Manager</b> <b>Listing Department</b> <b>The National Stock Exchange of India Limited</b> <b>Exchange Plaza, Bandra-Kurla Complex,</b> <b>Bandra (E), Mumbai – 400 051</b>	<b>The Manager</b> <b>Department of Corporate Services</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Floor 25, Dalal Street, Mumbai – 400 001</b>
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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. GOV. No. S441/08.38.001/2022-23 dated April 21, 2022 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. May 01, 2022 till April 30, 2023 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 thrice w.e.f. January 28, 2018, January 28, 2020 and April 01, 2021. The present term of his office ends on April 30, 2022.

Thanking you,

Yours faithfully,

**For The Federal Bank Limited**

**Samir P Rajdev**  
**Company Secretary**