

Secretarial Department

FEDERAL BANK
YOUR PERFECT BANKING PARTNER

SDF-24/ /2018-19

4th July 2018

The Manager 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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Dear Sir,

Sub: Intimation as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As required under Clause 30 and 36 of the Listing Agreement entered into by us with your Stock Exchange, we hereby wish to inform you that RBI have vide their letter DBR. Appt. No.54/08.38.001/2018-19 dated July 03, 2018, given approval for reappointment of Mr. Ganesh Sankaran as Executive Director of the Bank, (on expiry of his first term of appointment on 03rd July 2018), for a further period of two years w.e.f 04th July 2018 to 03rd July 2020, as recommended by the Board of the Bank.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

Girish Kumar G
Company Secretary

