

Secretarial Department

FEDERAL BANK
YOUR PERFECT BANKING PARTNER

SDF-24/ /2019-20

14.06.2019

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

Dear Sir,

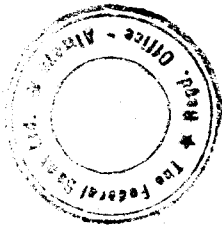
Sub: Intimation as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Corrigendum

As corrigendum to the intimation given yesterday on appointment of Mr. Siddhartha Sengupta (DIN-08467648) and CA Manoj Fadnis (DIN- 01087055) as Additional Non Executive Independent Directors on the Board of the Bank we hereby inform you that the Board had decided to appoint them for an initial period of five (5) years and not three (3) years as incorrectly mentioned in the intimation given yesterday.

Kindly take the same on record

Thanking you,
Yours faithfully,


Girish Kumar G
Company Secretary



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