

SD/F24/115/2021-22

September 24, 2021

The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.	Bombay Stock Exchange 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 (Listing Regulations) – Retirement of Independent Director

As required under Regulation 30 of Listing Regulations, we wish to inform you that Mr. K Balakrishnan (DIN-00034031) will retire as an Independent Director of the Bank with effect from the close of the business hours on September 24, 2021 upon completion of his tenure. His term of appointment was from September 25, 2018 till September 24, 2021.

Kindly take the same on your record.

The above is being uploaded on the website of the Bank at www.federalbank.co.in.

Thanking you,

Yours faithfully,

Samir P Rajdev
Company Secretary