

SD/ F 24/39/2023-24

May 01, 2023

<b>National Stock Exchange of India Limited</b> Listing Department Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051	<b>BSE Limited</b> Department of Corporate Services- Listing Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001
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Re: Scrip Symbol: FEDERALBNK/Scrip Code: 500469

Dear Madam/Sir,

**Sub: Intimation of Retirement of Mr. Ashutosh Khajuria as Executive Director and Key Managerial Personnel of the Bank**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Ashutosh Khajuria, Executive Director and Key Managerial Personnel of the Bank has retired from the Board of the Bank upon completion of his term of office from end of the day, April 30, 2023.

The composition of the Board of Directors of the Bank continues to be in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI LODR.

The above notice is being hosted on the Bank's website, [www.federalbank.co.in](http://www.federalbank.co.in)

Please take the above intimation on record and arrange to bring it to the notice of all concerned.

Thanking you,

Yours faithfully,  
For The Federal Bank Limited

Samir P Rajdev  
Company Secretary