

Ref: SEC/ LODR/05/2025-26

Date: 04.04.2025

National Stock Exchange of India Limited Listing Department Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051	BSE Limited Department of Corporate Services- Listing Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001
---	--

Re: Scrip Symbol: FEDERALBNK/ Scrip Code: 500469

Dear Madam/Sir

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Directorate

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the meeting of the Board of Directors of The Federal Bank Limited ("Bank") held today, i.e., on April 04, 2025, please note that the resignation of Ms. Shalini Warriar, Executive Director, (DIN: 08257526) was considered, noted and accepted at the above referred Board Meeting. The Board in consultation with Ms. Shalini Warriar, Executive Director, decided to relieve her on any date between May 15th to May 31st, 2025, and delegated the MD&CEO, Mr. KVS Manian to decide on the actual date of relieving during this period, consequent to her resignation.

The letter received from Ms. Shalini Warriar dated April 04, 2025, is enclosed with this intimation which is self-explanatory.

The details required to be disclosed as provided in Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/ 0155 dated November 11, 2024, are as set out in **Annexure 1**.

This intimation is also being made available on the Bank's website at www.federalbank.co.in/disclosures-to-shareholders.

The Board Meeting commenced at 05.25 pm and concluded at 05.55 pm.

Kindly take this information on record.

Thanking you,
Yours faithfully

Samir P Rajdev
Company Secretary

Enclosure: As above

Annexure 1

Sr No.	Details of events that need to be provided	Information of such event
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	<p>Ms. Shalini Warriar has resigned as an Executive Director of the Bank in order to pursue a potential entrepreneurial opportunity.</p> <p>Ms. Shalini Warriar has confirmed that there are no material reasons for her resignation, other than those mentioned in her resignation letter</p>
2.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment ;	The Board in consultation with Ms. Shalini Warriar decided to relieve her on any date between May 15 th to May 31 st , 2025, and delegated the MD&CEO Mr. KVS Manian to decide on the actual date of relieving during this period, consequent to her resignation.
3.	Brief profile (in case of appointment);	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

Strictly private and confidential

Mr K.V.D. Varian
MD & CEO, Federal Bank Limited
Aluva, Kerala

04 April, 2025

Received
4:05 PM
4th April
Shalini

Dear Varian,

I am writing to advise you, and through you, to the Board of Directors, on my decision to resign from the services of this wonderful institution. After having served the Bank to the best of my ability for more than 9 years, I do believe this is an opportune moment for me to step out and pursue a potential entrepreneurial journey. I have had the privilege and pleasure of receiving a huge amount of support and encouragement from you, past and present Directors, my team members and the wider Federal family. That is surely something I will miss. I will always have the best interests of the Bank in my heart, mind and soul.

I assure you and the Directors of my utmost co-operation in the process of transition and we can, in due course, agree on a mutually acceptable release date.

Once again, thank you to you and the Directors, for all that you have done for me. I wish the Bank and all Federals, the very best in the future endeavours.

Kind regards,
Shalini Varian
(Shalini Varian)