

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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Ref.: Scrip Symbol: FEDERALBNK/Scrip Code: 500469

Dear Madam/ Sir,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Updates

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that, based on our application made to the Reserve Bank of India ("RBI") on May 06, 2024, for its approval for the new Managing Director & Chief Executive Officer of the Bank, the RBI has, vide its letter dated July 22, 2024, approved the appointment of Mr. Krishnan Venkat Subramanian as the Managing Director & Chief Executive Officer of the Bank under Section 35B of the Banking Regulation Act, 2013, for a period of 3 (three) years, with effect from September 23, 2024 after the expiry of the term of the current Managing Director & CEO on September 22, 2024.

A brief profile of Mr. Krishnan Venkat Subramanian is enclosed herewith as an Annexure.

The above information is also being hosted on the Bank's website, [www.federalbank.co.in/shareholder-information](http://www.federalbank.co.in/shareholder-information) in terms of the Listing Regulations.

This is for your information and appropriate dissemination.

Thanking you,

For The Federal Bank Limited

Samir P Rajdev  
Company Secretary

**Krishnan Venkat Subramanian** was the Joint Managing Director of Kotak Mahindra Bank Limited till April 30, 2024, spearheading Corporate, Banking, Commercial banking, Private Banking and Asset Reconstruction business and was responsible for building a high quality integrated and profitable franchise across these businesses. He has also been instrumental in upgrading the technology in these businesses and in building strong transaction banking capabilities. He also oversees the Investment banking and Institutional Equities business. The Investment Banking, Institutional Equities and Private Banking businesses continue to maintain and improve their leadership positions in the industry. Prior to this assignment he was the Head of the Consumer Bank with the bank and was instrumental in the early period of setting up the Consumer bank from 2003 to 2014. His experience prior to that was in the NBFC (then called Kotak Mahindra Finance Ltd) and in the Investment Banking area.

He is an electrical engineer from Indian Institute of Technology (BHU) - Varanasi, Post Graduate in Financial Management from Jamnalal Bajaj Institute of Management Studies Mumbai and a Cost and Works Accountant.

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