

Secretarial Department

FEDERAL BANK
YOUR PERFECT BANKING PARTNER

SEC/ /2016-17

8th March 2017

The National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Dear Sir,

With regard to the Listing Agreement entered into by the Bank with your Stock Exchange, we wish to inform you that RBI has accorded approval vide its letter dated 07.03.2017, for appointing Mr. K M Chandrasekhar, who is a Director on the Board of the Bank, as Part Time Chairman of the Bank for a period of one year, effective from 1st March 2017.

Regards,


Girish Kumar G
Company Secretary

