

Secretarial Department

SEC/LODR/235/2026-27

September 30, 2026

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

Dear Madam/ Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Retirement of Independent Director

Pursuant to our earlier intimation dated July 17, 2026 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that Mr. Ramanand Mundkur (DIN: 03498212) will retire as an Independent Director of the Bank, with effect from close of business hours on September 30, 2026 upon completion of his tenure as Independent Director. His term of appointment was from October 01, 2021 to September 30, 2026.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular no. SEBI/HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure I**.

This intimation is also being uploaded on the Bank's website at www.federal.bank.in.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For The Federal Bank Limited

SAMIR
PRAVINCHAN
DRA RAJDEV

Samir P Rajdev
Company Secretary

Annexure I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re appointment, resignation, removal, death or otherwise.	Completion of tenure as an Independent Director of the Bank.
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/re-appointment	Effective from close of business hours on September 30, 2026
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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