



October 09, 2026

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

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

SYMBOL - FEDFINA

SCRIP CODE: 544027

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Intimation of Change in Senior Management Personnel (SMP)

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Circular on the Industry Standards Note, we wish to inform you that Ms. Anila Rajneesh, Chief Human Resources Officer (“CHRO”), had tendered her resignation on July 10, 2026, to pursue a new opportunity. Upon completion of her notice period, Ms. Anila Rajneesh ceased to be the CHRO of the Company with effect from the close of business hours on October 09, 2026.

Details required pursuant to SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure-I**. The letter of resignation received from Ms. Anila Rajneesh is enclosed as **Annexure-II** as required under Regulation 30 read with Schedule III – Para A (7C) of Part A of the SEBI Listing Regulations.

The above information is also being uploaded on the website of the Company at <https://www.fedfina.com/>

The above is submitted for your kind information and appropriate dissemination.

Thanking you,

Yours faithfully,
For **Fedbank Financial Services Limited**

PARTHASARATHY
RAJAGOPAL IYENGAR

Digitally signed by
PARTHASARATHY RAJAGOPAL
IYENGAR
Date: 2026.10.09 21:39:05 +05'30'

Parthasarathy Iyengar
Company Secretary & Compliance Officer
Mem. No.: A21472

Encl.: As above

Registered & Corporate Office: Unit no. 1101, 11th Floor, Cignus, Plot No 71 A, Powai, Paspoli, Mumbai – 400087, Maharashtra. Tel: 022 68520601
● **E-mail:** customercare@fedfina.com ● **web:** www.fedfina.com ● **CIN:** L65910MH1995PLC364635

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ANNEXURE –I

Details pursuant to 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;	Ms. Anila Rajneesh, CHRO, had tendered her resignation on July 10, 2026, to pursue a new opportunity.
2	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	Cessation with effect from closure of business hours on October 09, 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

July 10, 2026

To,
Parvez Mulla
MD- CEO, Fedbank Financial Services Limited Mumbai

Sub- Resignation from the position of CHRO

Respected Sir,

I wish to tender my resignation from the services of the Company. The decision to resign is on account of my intent to pursue new opportunity.

I would like to take this opportunity to sincerely thank you for the constant support, mentorship and guidance. It has been a pleasure working under your leadership.

Wishing you and Fedfina the very best always.

Warm regards.



Anila Rajneesh
Chief Human Resources Officer
Fedbank Financial Services Limited