Federal Bank

Secretarial Department

**SEC/LODR/185/2026-27** **August 21, 2026**

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

**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

This is to inform you that the members of the Bank have approved the following matters at the 95th Annual General Meeting of the Bank held on August 21, 2026:

1. Re-appointment of Mr. Krishnan Venkat Subramanian (DIN: 00031794), Managing Director & Chief Executive Officer of the Bank, who retires by rotation.
2. Re-appointment of Mr Sankarshan Basu (DIN: 06466594) as Independent Director of the Bank for a second term of three (3) years w.e.f October 01, 2026 to September 30, 2029, not liable to retire by rotation.
3. Appointment of M/s. Price Waterhouse LLP, Kolkata, and M/s. K. S. Aiyar & Co., Mumbai, as the Joint Statutory Auditors of the Bank for a period of three years from the conclusion of the 95th AGM until the conclusion of the 98th AGM, subject to the approval of the RBI every year.

Further, in line with the Stock Exchange Circular dated June 20, 2018, it is hereby confirmed that none of the aforesaid Directors are debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as Annexure to this letter.

Kindly note that this disclosure is being uploaded on the Bank's website at www.federal.bank.in

The AGM commenced at 11:00 am and concluded at 11: 56 am.

Kindly take the same on record

Thanking you,

**Yours faithfully,**
**For The Federal Bank Limited**

SAMIR PRAVINCHANDRA RAJDEV
Digitally signed by SAMIR PRAVINCHANDRA RAJDEV
Date: 2026.08.21 17:49:18 +05'30'

**Samir P Rajdev**
**Company Secretary**

**ANNEXURE**

| **Name of the Director/Auditor** | **Mr. Krishnan Venkat Subramanian (Mr KVS Manian)** | **Mr. Sankarshan Basu** | **M/s. Price Waterhouse LLP, Kolkata, and M/s. K. S. Aiyar & Co., Mumbai** |
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| **Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise** | Re - appointment | Re-appointment as an Independent Director of the Bank for second term | Appointment of M/s. Price Waterhouse LLP, Kolkata, and M/s. K. S. Aiyar & Co., Mumbai as Joint Statutory Auditors of the Bank |
| **Date of appointment/re-appointment and terms of appointment/re-appointment** | Retirement by rotation<br><br>*Mr KVS Manian was appointed as Managing Director and CEO of the Bank for a period of 3 years w.e.f September 23, 2024.*<br><br>*Re-appointed as a Director liable to retire by rotation.*<br><br>*Mr. KVS Manian continues as Managing Director & CEO pursuant to approval already accorded by the Reserve Bank of India and the shareholders for a period of 3 years w.e.f September 23, 2024.* | For a second consecutive term of 3 (three) years, with effect from October 01, 2026 to September 30, 2029, (both days inclusive) | For a period of three years from the conclusion of the 95th AGM until the conclusion of the 98th AGM, subject to the approval of the RBI every year. |
| **Disclosure of relationship between Directors & KMP inter-se (Incase of appointment)** | Mr. KVS Manian is not related to any Director or Key Managerial Personnel of the Bank. | Mr. Sankarshan Basu is not related to any Director or Key Managerial Personnel of the Bank. | Not Applicable |
| **Brief Profile** | Mr. Krishnan Venkat Subramanian, widely known as Mr. KVS Manian, has built a distinguished career in the financial | Mr. Sankarshan Basu is the Independent Director of the Bank w.e.f October 01, 2021. Sankarshan Basu is a | **M/s Price Waterhouse LLP,** established in 1949 and converted into a limited liability partnership in 2020, is a firm of Chartered Accountants registered with the |

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| | services industry spanning over four decades. He began his professional journey with NELCO, a Tata Group company, and subsequently spent nearly three decades with the Kotak Mahindra Group, where he held several leadership positions, culminating in his role as Joint Managing Director. In September 2024, he assumed office as the MD & CEO of Federal Bank.<br>Commencing his career in 1984, Mr. Manian initially focused on corporate finance and accounting functions, developing deep expertise in financial management and business strategy. Over the course of his career, he has gained extensive experience across diverse segments of financial services. In 2003, he transitioned to a full-time banking role and played a pivotal role in building one of the most successful and profitable banking franchises established during that period.<br>Throughout his career, Mr. Manian has led and managed a wide range of | professor of quantitative finance and risk management at IIM Bangalore. He has been involved in teaching, research, consulting and academic administration for more than 19 years covering areas in finance, financial markets, financial products, banking, clearing and settlement, risk management etc. | Institute of Chartered Accountants of India (ICAI) (Firm Registration No. 301112E/E300264).<br><br>The firm is headquartered in Kolkata and has a presence across 16 cities in India. It is a member firm of Price Waterhouse & Affiliates, a network of independent Indian CA firms registered with ICAI (Network Registration No. NRN/E/14). It has a total of 113 Partners, as at March 31,2026. The firm primarily provides audit and assurance services and holds a valid peer review certificate, with extensive experience in auditing companies listed on Indian stock exchanges, including those in the Financial Services sector. The firm has over 20 years of experience as Statutory Central Auditors for Banks as on March 31,2026.<br><br>**M/s K S Aiyar & Co.**, established in 1897, is a partnership firm registered with the Institute of Chartered Accountants of India (ICAI) (Firm Registration No. 100186W). The firm is headquartered in Mumbai and has a presence across key cities including Hyderabad, Chennai, Bengaluru, Kolkata, and Coimbatore. It has a total of 21 partners, K S Aiyar & Co. provides a wide range of professional services including assurance, direct and indirect taxation, and consultancy, and is empaneled with regulatory authorities such as RBI, |

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| | businesses and functions, including Consumer Banking, Corporate Banking, Private Banking, Investment Banking, Treasury, Institutional Equities, Retail Equities, and Asset Reconstruction, among others. He is widely recognized as an inspiring leader, a skilled team builder with a strong ability to connect with people, and a strategic thinker with a clear vision for sustainable growth and long-term value creation.<br><br>Mr. Manian holds a Bachelor of Technology (B.Tech.) in Electrical Engineering from IIT (BHU), Varanasi, is an Associate Cost and Works Accountant, and has earned a Master of Management Studies (MMS) in Finance from the Jamnalal Bajaj Institute of Management Studies (JBIMS), Mumbai. | | SEBI, and IRDAI. The firm is having 15 years of experience as Statutory Central auditors for Banks. |