

SH: 19 / 2026-27

June 15, 2026

The General Manager Department of Corporate Services <b>BSE Limited</b> I Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street Fort, Mumbai – 400 001	The Manager, Listing Department, <b>National Stock Exchange of India Limited</b> 'Exchange Plaza', Bandra - Kurla Complex Bandra (E), Mumbai – 400 051
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Dear Sir,

**Sub: Appointment of Chief Financial Officer – Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board at its meeting held on June 15, 2026, has approved the appointment of Mr. Krishnakumar. K as the Chief Financial Officer of the Bank for a period of three years from the date of his taking charge in place of Ms. Kavitha T.A. The date of taking charge will be informed in due course.

The disclosures as required under SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as Annexure-A.

The Board Meeting commenced at 11.00 A.M and concluded at 05.40 P.M

Thanking you,

Yours faithfully,

**Venkatesh.H**  
**Company Secretary & Secretary to the Board**

**Annexure -A**

<b>Particulars</b>	<b>Details</b>
Reason for change	Mr. Krishnakumar. K has been appointed as Chief Financial Officer of the Bank, in the grade of General Manager, by the Board of the Directors of the Bank in place of Ms. Kavitha T.A.
Date of Appointment & Term of Appointment	Appointed by the Board of Directors of the Bank at its meeting held on June 15, 2026 for a period of three years from the date of his taking charge.  The date of taking charge will be informed in due course.
Brief Profile	Mr. Krishnakumar. K is a Fellow Member of the Institute of Chartered Accounts of India with 30 years of experience in Federal Bank Ltd including 22 years in financial reporting and taxation of which he was the head for 12 years. He retired as an Executive Vice President of Federal Bank Ltd.  Thereafter, he was the Chief Financial Officer of ESAF Financial Holdings Pvt Ltd.  Mr. Krishnakumar. K has wide and varied experience in different areas of banking including overall supervision and control of financial reporting and taxation, overall supervision of compliance functions, handling of capital raising activities, handling of credit related activities etc.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable