

SEC/LODR/14/2025-26

April 09, 2025

The Manager Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.	The Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Floor 25, Dalal Street, MUMBAI – 400 001
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Re: Scrip Symbol: FEDERALBNK/ Scrip Code: 500469

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

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Virat Sunil Diwanji is appointed as the National Head – Consumer Banking and a Senior Management Personnel of the Bank.

The details required to be disclosed as provided in Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/ 0155 dated November 11, 2024, are enclosed as **Annexure A**.

The above information is also being uploaded on the Bank's website at the link, www.federalbank.co.in/disclosures-to-shareholders in terms of the Listing Regulations.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,**For The Federal Bank Limited****Samir P Rajdev**
Company Secretary

Annexure-A

Sl. No.	Particulars	Name of Senior Management Person
		Mr. Virat Sunil Diwanji
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointed as National Head – Consumer Banking and a Senior Management Personnel of the Bank.
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	10.04.2025
3	Brief profile (in case of appointment);	Profile attached
4	Disclosure of relationships between directors (in case of appointment of a director).	N.A.



Virat Sunil Diwanji is a seasoned banking professional with over 30 years of experience in Consumer Banking. He was previously working with Kotak Mahindra Bank as Group President and Head-Consumer Bank and has worked in Ford Credit and A F Ferguson & Co and also serves on the Board of a few companies as Non-Executive Director/ Independent Director. He holds a Masters in Business Administration and Bachelor of Mechanical Engineering.
