

SEC/LODR/413/2024-25

March 21, 2025

<p>The Manager Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.</p>	<p>The Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Floor 25, Dalal Street, MUMBAI – 400 001</p>
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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 Listing Regulations, we would like to inform the following changes in the Senior Management Personnel of the Bank.

The following Executives, who will be elevated to Executive Vice President level effective from 01.04.2025 will be added to the Senior Management Team of the Bank.

SI No	Name	Current Designation
1	Chitrabhanu K G	SVP & Country Head- Retail Assets & Cards
2	Mahesh R	SVP & Country Head - Loan Collection & Recovery
3	Jimson Cherian	SVP & Head – Credit (CB, BUB, CV/CE, Retail & Agri)
4	Predeep K	SVP & Country Head- Commercial Banking
5	Nitin Jalan	SVP & Head- Credit (CIB)

The details required as per SEBI Circular SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated July 13, 2023, is 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.

Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,

For The Federal Bank Limited

Samir P Rajdev
Company Secretary

Annexure-A

Sl. No	Particulars	Name of Senior Management person 1	Name of the Senior Management person 2	Name of the Senior Management person 3	Name of the Senior Management person 4	Name of the Senior Management person 5
		Chitrabhanu K G	Mahesh R	Jimson Cherian	Predeep K	Nitin Jalan
1	Reason for change	Internal Elevation to EVP Level	Internal Elevation to EVP Level	Internal Elevation to EVP Level	Internal Elevation to EVP Level	Internal Elevation to EVP Level
2	Date of appointment/re-appointment/cessation & term of appointment/re-appointment	01.04.2025	01.04.2025	01.04.2025	01.04.2025	01.04.2025
3	Brief profile (in case of appointment)	Profiles attached				
4	Disclosure of relationship between directors (in case of appointment of a director)	-	-	-	-	-

Profiles

Serial No	1	Name	Chitrabhanu K G		
Level	Senior Vice President (Will be elevated to EVP effective 01.04.2025)	Role	Country Head – Retail Assets & Cards		
Age	52				
Service Left	8 Years				
Date of planned exit	30.04.2033				
Work History	Branch/Office	Designation	From	To	
	RETAIL ASSETS & CARDS	SVP & COUNTRY HEAD- RETAIL ASSETS & CARDS	01/07/2019	Till date	
	RETAIL BUSINESS DEPARTMENT	SENIOR MANAGER	01/05/2010	30/06/2019	
	PATTAMBI	MANAGER & BRANCH HEAD	22/05/2008	30/04/2010	
	KOLKATA / RN MUKHERJEE ROAD	MANAGER	21/05/2005	20/05/2008	
	LOAN COLLECTION & RECOVERY DEPT	OFFICER	18/08/1999	19/05/2005	
	FEDBANK FINANCIAL SERVICES LTD	OFFICER	01/06/1999	14/08/1999	
	TALIPARAMBA	OFFICER	24/08/1998	20/05/1999	
Promotion History	Promoted Designation		Level	Date of Promotion	
	MANAGER		S2	01/11/2004	
	SENIOR MANAGER		S3	01/11/2008	
	ASSISTANT VICE PRESIDENT		L4	01/04/2011	

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	DEPUTY VICE PRESIDENT	L5	01/04/2015
	VICE PRESIDENT	L6	01/01/2018
	SENIOR VICE PRESIDENT	L7	01/04/2022
Educational Qualification	MBA, BSc (AGRICULTURE), CAIIB (PART 2)		

Serial No	2	Name	Mahesh R		
Level	Senior Vice President <i>(Will be elevated to EVP effective 01.04.2025)</i>	Role	Country Head – Loan Collection & Recovery Department		
Age	52				
Service Left	8 Years				
Date of planned exit	31.01.2033				
Work History	Branch/Office	Designation	From	To	
	LOAN COLLECTION & RECOVERY DEPT	SVP & COUNTRY HEAD (LCRD)	29/04/2024	Till date	
	MUMBAI / ZONAL OFFICE	SVP & ZONAL HEAD	06/11/2020	26/04/2024	
	MUMBAI / ZONAL OFFICE	VP & REGIONAL HEAD	27/04/2018	05/11/2020	
	MUMBAI / ZONAL OFFICE	AGM & REGIONAL HEAD	27/04/2017	26/04/2018	
	RETAIL BUSINESS DEPARTMENT	CHIEF MANAGER	11/07/2012	26/04/2017	
	CEO'S SECRETARIAT	MANAGER	23/05/2007	10/07/2012	
	THIRUVANANTHAPURAM/Z O	MANAGER	02/05/2007	22/05/2007	
	NEW DELHI / CONNAUGHT CIRCUS	MANAGER	21/06/2004	30/04/2007	
	GENERAL ADVANCES DEPT.	ASST. MANAGER	28/05/2001	19/06/2004	
	P & O A DEPARTMENT	OFFICER	06/05/1996	26/05/2001	
Promotion History	Promoted Designation	Level	Date of Promotion		
	MANAGER	S2	01/11/2003		
	SENIOR MANAGER	S3	01/11/2007		

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	CHIEF MANAGER	S4	01/04/2010
	ASSISTANT GENERAL MANAGER	S5	01/04/2013
	VP & REGIONAL HEAD	S6	01/01/2018
	SVP & ZONAL HEAD	S7	01/07/2022
Educational Qualification	MTECH (CIVIL), CAIIB (PART 2)		

Serial No	3	Name	Jimson Cherian	
Level	Senior Vice President (Will be elevated to EVP effective 01.04.2025)	Role	Head – Credit (CB, BuB, CV/ CE, Retail & Agri)	
Age	56			
Service Left	4 Years			
Date of planned exit	31.05.2029			
Work History	Branch/Office	Designation	From	To
	NATIONAL CREDIT HUB (MUMBAI)	SVP & HEAD- NCH (MUMBAI)	07/10/2020	Till date
	NATIONAL CREDIT HUB (ALUVA)	DVP & HEAD - NCH (ALUVA)	05/06/2017	06/10/2020
	CRCH MUMBAI	ASSISTANT GENERAL MANAGER	16/05/2016	03/06/2017
	MUMBAI CREDIT HUB	ASSISTANT GENERAL MANAGER	11/05/2015	13/05/2016
	PUNE RETAIL CREDIT HUB	ASSISTANT GENERAL MANAGER	07/05/2014	09/05/2015
	ERNAKULAM CREDIT HUB	CHIEF MANAGER	26/06/2013	26/04/2014
	NATIONAL CREDIT HUB (ALUVA)	CHIEF MANAGER	28/01/2013	25/06/2013
	RETAIL BUSINESS DEPARTMENT	CHIEF MANAGER	16/05/2010	27/01/2013
	IT-ADMINISTRATION & PMO	MANAGER (SYSTEMS)	23/10/2006	15/05/2010
	ALUVA / R.S.S.	MANAGER (SYSTEMS)	16/05/2005	20/10/2006



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	THIRUVANANTHAPURAM/R O	MANAGER (SYSTEMS)	11/05/2001	14/05/2005
	IT-ADMINISTRATION & PMO	ASST. MANAGER (SYSTEMS)	08/05/1998	09/05/2001
	MUMBAI / REGIONAL OFFICE	ASST. MANAGER (SYSTEMS)	11/07/1997	04/05/1998
	IT-ADMINISTRATION & PMO	ASST. MANAGER (SYSTEMS)	22/05/1997	08/07/1997
	NEW DELHI ZONAL OFFICE	OFFICER	28/06/1996	10/05/1997
	NEW DELHI / CONNAUGHT CIRCUS	OFFICER	02/05/1994	22/06/1996
Promotion History	Promoted Designation		Level	Date of Promotion
	MANAGER (SYSTEMS)		S2	01/05/1999
	SENIOR MANAGER (SYSTEMS)		S3	01/11/2007
	CHIEF MANAGER		S4	01/04/2010
	ASSISTANT GENERAL MANAGER		S5	01/04/2014
	VP & HEAD - NCH (ALUVA)		S6	01/01/2018
	SVP & HEAD- NCH (MUMBAI)		S7	01/07/2022
Educational Qualification	BTECH (MECHANICAL), CISA, MOODYS ANALYTICS, CAIIB (PART 2)			

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Serial No	4	Name	Predeep K	
Level	Senior Vice President (Will be elevated to EVP effective 01.04.2025)	Role	Country Head – Commercial Banking	
Age	51			
Service Left	9 Years			
Date of planned exit	31.05.2034			
Work History	Branch/Office	Designation	From	To
	COMMERCIAL BANKING DEPARTMENT	SVP & COUNTRY HEAD – COMMERCIAL BANKING	02/05/2023	Till date
	CORP & INST BANKG BUSI DEPT	CORP BUSI RELTN MANAGER(S5)	08/05/2017	29/04/2023
	BANGALORE / KORAMANGALA	CHIEF MANAGER	22/04/2013	06/05/2017
	PERUNNA	SENIOR MANAGER	25/05/2011	20/04/2013
	HR DEPARTMENT - HR ADMIN DIVN	MANAGER	02/11/2009	24/05/2011
	STAFF ADMINISTRATION DEPT	ASST. MANAGER	19/04/2004	31/10/2009
	VALAKUZH	CUSTOMER SERVICE ASSOCIATE	05/09/2001	07/04/2004
	CHANDANAPPALLY	CUSTOMER SERVICE ASSOCIATE	07/05/2001	29/08/2001
	NEW DELHI / CONNAUGHT CIRCUS	CUSTOMER SERVICE ASSOCIATE	03/11/1997	26/04/2001
	KOTTATHUR	CUSTOMER SERVICE ASSOCIATE	12/05/1997	18/10/1997



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Promotion History	Promoted Designation	Level	Date of Promotion
	ASST. MANAGER	S1	01/09/2003
	MANAGER	S2	01/11/2007
	SENIOR MANAGER	S3	01/12/2010
	CHIEF MANAGER	S4	01/01/2013
	AGM & BRANCH HEAD	S5	01/10/2016
	VP® HEAD(CIB)	S6	01/08/2019
	SVP® HEAD(CIB)	S7	01/07/2022
Educational Qualification	BSc (MATHEMATICS), MBA (HUMAN RESOURCES), PG DIPLOMA IN COMPUTER, JAIIB		

Serial No	5	Name	Nitin Jalan		
Level	Senior Vice President (Will be elevated to EVP effective 01.04.2025)	Role	Head- Credit (CIB)		
Age	49				
Service Left	11 Years				
Date of planned exit	31.01.2036				
Work History	<ul style="list-style-type: none"> Started his career in State Bank of India in October 2001. Joined HDFC Bank in November 2007 in wholesale Credit Risk Worked in Kotak Mahindra Bank from August 2011 to October 2024 in Wholesale Banking Group. Worked in various profiles in Kotak including Large Corporates, Mid Corporates and emerging Corporate groups. Joined Federal Bank as Head- Credit (CIB) on 04.10.2024 				
Promotion History	Joined/Promoted Designation	Level	Date of Joining/ Promotion		
	Senior Vice President	7	04.10.2024		
Educational Qualification	B.Sc (PCM), MMS, CAIIB, Certified Credit Professional				