

Secretarial Department

SEC/LODR/492/2025-26

March 30, 2026

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

Dear Sir/ Madam,

Sub: Intimation of Re-appointment of Mr. Harsh Dugar as the Executive Director on the Board of the Bank

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that as recommended by the Board of the Bank, RBI vide its letter DoR.GOV.No.9538/08.38.001/2025-26 dated March 30, 2026 has given its approval for the re-appointment of Mr. Harsh Dugar (DIN: 00832748) as the Executive Director on the Board of the Bank for a period of three (3) years from June 23, 2026. The re-appointment of Mr. Harsh Dugar is subject to approval of shareholders at the next General Meeting or within a period of 3 months whichever is earlier.

Mr. Harsh Dugar is not debarred/ disqualified from holding the office of Director by virtue of any Order of Securities and Exchange Board of India or any other such authority.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, along with the brief profile of Mr. Harsh Dugar is given in **Annexure A** to this letter.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,

For The Federal Bank Limited

Samir P Rajdev

Company Secretary

Annexure A- Re-Appointment of Mr. Harsh Dugar as Executive Director on the Board of the Bank

Name of the Director	Mr Harsh Dugar
Reason for change	Re-appointment of Mr. Harsh Dugar as the Executive Director on the Board of the Bank as per RBI approval letter DoR.GOV.No.9538/08.38.001/2025-26 dated March 30, 2026
Date of re-appointment & term of Re-appointment;	Re-appointed for a period of 3 years with effect from June 23, 2026, subject to approval of shareholders
Brief profile	Mr. Harsh Dugar has been serving as the Executive Director of The Federal Bank Ltd since 2023. He joined the Bank in 2016 after an accomplished 20-year career in corporate banking at HDFC Bank. Mr. Harsh brings extensive expertise in corporate banking across various verticals and geographies. He holds a bachelor's degree with Honors in Accounting & Finance from the University of Calcutta, where he was the University Topper. Additionally, he is a qualified CWA with an All-India Rank and a gold medal in CFA(ICFAI). In the early phase of his career, he also contributed to academia as a part-time faculty member at ICFAI Business School, Kolkata.
Disclosure of relationships between directors	Mr. Harsh Dugar is not related to any Director of the Bank

