

Secretarial Department

SEC/LODR/57/2026-27

May 15, 2026

<b>National Stock Exchange of India Limited</b> Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051	<b>BSE Limited</b> 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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Joint Statutory Auditors of the Bank**

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable regulations, if any, we wish to inform that the Reserve Bank of India has conveyed its approval for appointment of 1) M/s. Price Waterhouse LLP (ICAI Firm Reg. No. 30112E/E300264) and 2) M/s. K S Aiyar & Co (ICAI Firm Reg. No 100186W) as Joint Statutory Auditors of the Bank for the financial year 2026-27.

The Board of the Bank has taken on record the RBI Approval for Appointment of Auditors on May 15, 2026. This appointment will be subject to the approval of the shareholders at the ensuing Annual General Meeting (AGM) of the Bank.

The change in Auditors is being proposed due to the completion of the term of the existing Joint Statutory Auditors of the Bank i.e M/s. Suri & Co, Chartered Accountants and M/s M S K A & Associates, Chartered Accountants, at the conclusion of the ensuing AGM of the Bank, as per RBI guidelines.

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-POD2/1/3762/2026 dated January 30, 2026, shall be submitted after the shareholders approval at the ensuing AGM.

Kindly take the above intimation record.

Thanking you,

**Yours faithfully,**

**For The Federal Bank Limited**

**Harsh Dugar**

**Executive Director**