

FEDBANK FINANCIAL SERVICES LIMITED

CIN: U65910KL1995PLC008910

REGISTERED OFFICE: Federal Towers, Alwaye, Ernakulam, Kerala - 683 101, India, Tel: 0484-2634411

CORPORATE OFFICE: Corporate Avenue, E-105, Guru Hargovindaji Marg, Andheri-East, Mumbai – 400 093.

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Notice

FY 2017-18:

- Mr. Suresh Kumar, Independent Director, resigned from the Board of Directors of the company w.e.f June 19th 2017.

FY 2016-17:

- Mr. Ujwal Thakar, Independent Director, resigned from the Board of Directors of the company w.e.f August 5th 2016.