



Secretarial Department

April 25, 2024

Ref. FEDFINA/ CS/93/ 2024-25

To, National Stock Exchange of India Ltd., Listing Department Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051	To, BSE Limited, The Corporate Relationship Dept. Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001
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**Re: Scrip Code: 544027, Symbol: FEDFINA**

**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 for the Meeting of the Board of Directors of the Company held on 25<sup>th</sup> April 2024**

Dear Sir/Madam,

The Board at their Meeting held on 25<sup>th</sup> April 2024 considered and approved the following matters:

- 1. Shifting of Registered / Corporate Office of the Company from Kanakia Wall Street, Chakala, Andheri East, Mumbai – 400053 to Cignus, Powai, Mumbai- 400057 –**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Company has approved the shifting of Registered / Corporate Office from “Kanakia Wall Street, A Wing, 5th Floor, Unit No.511, Andheri Kurla Road, Andheri (East) Mumbai -400093” to “Unit no.: 1101, 11th Floor, Cignus, Plot No. 71A, Powai, Paspoli, Mumbai – 400 087” with effect from April 25, 2024.

In view of the above, please find hereunder details for correspondence:

Registered / Corporate Office Address	Unit no.: 1101, 11th Floor, Cignus, Plot No. 71A, Powai, Paspoli, Mumbai – 400 087
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The Board meeting commenced at 1.30 p.m and concluded at 2.30 p.m.

The above is submitted for your kind information and appropriate dissemination.

Thanking you,

**Yours Faithfully**  
**For Fedbank Financial Services Limited**

**Rajaraman Sundaresan**  
**Company Secretary & Compliance Officer**  
**Membership No.:F3514**