

TREASURY DEPARTMENT  
MUMBAI

**FEDERAL BANK**  
YOUR PERFECT BANKING PARTNER

07.05.2021

To,  
Ageas Federal Life Insurance Co. Ltd.  
22nd Floor, "A" Wing, Marathon Futurex,  
N. M. Joshi Marg, Lower Parel (East),  
Mumbai 400013.

**Subject: Notice u/s 160 of the Companies Act, 2013**

Dear Sir,

We, The Federal Bank Limited, having our registered office at Federal Towers, P.B No. 103, Aluva, Kerala-683101, member of the Company, (holding 20,80,00,000 equity shares of Rs. 10 each of the Company) hereby give Notice under Section 160 of the Companies Act, 2013, signifying our intention to propose the candidature of Mr. V.G Kannan residing at 802, Fili Villa, 23/1c/32, near Nandan Prospera, Baner Balewadi, Pune, Maharashtra-411045 and Mr. Sreenivasan Prasad residing at Flat D 1, Ashok Prithvi, New No 41, IV Street, Abhiramapuram, Chennai-600018 for appointment as Independent Director of Ageas Federal Life Insurance Co. Limited in the ensuing Annual General Meeting of the Company scheduled to be held on May 13, 2021.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For The Federal Bank Limited



Authorised Signatory  
Date: May 07, 2021  
Place: Mumbai

**FOR THE FEDERAL BANK LTD.**

**LAKSHMANAN V**  
Senior Vice President & Head Treasury