

January 25, 2018

The Secretary,
Listing Department,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 540065

The Manager,
Listing Department,
The National Stock Exchange of India Limited,
'Exchange Plaza', C-1 Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
Scrip Symbol: RBLBANK

Intimation regarding the appointment of Interim Chief Financial Officer

This is to inform you that:

1. Mr. Naresh Karia ceased to be the Chief Financial Officer of the Bank as at the close of business hours on January 24, 2018; and
2. Mr. Deepak Ruiya is appointed as the Interim Chief Financial Officer of the Bank with effect from January 25, 2018 in place of Mr. Naresh Karia. A brief profile of Mr. Ruiya is as below:

Mr. Deepak Ruiya has been with the Bank for over three years and has been heading the Financial Control function in the Bank. He is a Chartered Accountant with over 15 years of experience including around 10 years at Barclays Bank PLC where he was Vice President Finance.

We request you to please take the above changes in your records.

Yours faithfully,

For RBL Bank Limited


Vinay Tripathi
Company Secretary

www.rblbank.com

RBL Bank Limited