



Ref. No.: AUSFB/SEC/2019/504

Date: 06th March, 2020

To,

The BSE Limited, Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001, Maharashtra.	National Stock Exchange of India Limited, Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400051, Maharashtra.
Symbol: 540611	Scrip Code: AUBANK

Dear Sir,

Sub: Intimation of appointment of Mr. Raj Vikash Verma (DIN:03546341) as Part-Time Chairman (Independent Director) (Non Executive) of AU Small Finance Bank Limited ("the Bank").

In reference to above subject matter and pursuant to the recommendation of the Board of Directors of the Bank, shareholders through Postal Ballot have approved the appointment of **Mr. Raj Vikash Verma (DIN:03546341)** as Part-Time Chairman (Independent Director) (Non Executive) of Board of the Bank subject to RBI approval for a period of 1 (one) year to be effective from 30th March, 2020.

On receipt of the RBI approval the Bank shall duly make the requisite disclosures to the Stock Exchange, in terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record.

Thanking You,

Yours Sincerely

For AU SMALL FINANCE BANK LIMITED



Manmohan Parnami

Company Secretary and Compliance Officer

Membership No.: F9999

Registered Office
AU SMALL FINANCE BANK LIMITED
19-A Dhuleshwar Garden, Ajmer Road,
Jaipur - 302001, Rajasthan, India
Phone: +91 141 4110060/61, Fax: +91 141 4110090
CIN: L36911RJ1996PLC011381
Formerly known as Au Financiers (India) Limited

SEARCHABLE FORMAT

Ref. No.: AUSFB/SEC/2019/504

Date: 06th March, 2020

To,

The BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001,
Maharashtra.

Symbol: 540611

National Stock Exchange of India Limited,
Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai 400051,
Maharashtra.

Scrip Code: AUBANK

Dear Sir,

Sub: Intimation of appointment of Mr. Raj Vikash Verma (DIN:03546341) as Part-Time Chairman (Independent Director) (Non Executive) of AU Small Finance Bank Limited ("the Bank").

In reference to above subject matter and pursuant to the recommendation of the Board of Directors of the Bank, shareholders through Postal Ballot have approved the appointment of **Mr. Raj Vikash Verma (DIN:03546341)** as Part-Time Chairman (Independent Director) (Non Executive) of Board of the Bank subject to RBI approval for a period of 1 (one) year to be effective from 30th March, 2020.

On receipt of the RBI approval the Bank shall duly make the requisite disclosures to the Stock Exchange, in terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record.

Thanking You,

Yours Sincerely

For AU SMALL FINANCE BANK LIMITED

Manmohan Parnami
Company Secretary and Compliance Officer
Membership No.: F9999

Registered Office

AU SMALL FINANCE BANK LIMITED
19-A Dhuleshwar Garden, Ajmer Road,
Jaipur - 302001, Rajasthan, India
Phone: +91 141 4110060/61, **Fax:** +91 141 4110090
CIN: L36911RJ1996PLC011381
Formerly known as **Au Financiers (India) Limited**