

Ref. No.: AUSFB/SEC/2023-24/93

Date: July 06, 2023

To,

National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai 400051, Maharashtra. NSE Symbol: AUBANK	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001, Maharashtra. Scrip Code: 540611, 958400, 974093, 974094, 974095
--	--

Dear Sir/Madam,

Sub: Intimation for receipt of approval of RBI for amendments in Articles of Association (AOA) of the Bank

In continuation to our letter dated June 29, 2023, we hereby inform that the Reserve Bank of India vide its letter dated July 05, 2023 has approved the amendments proposed in Articles of Association (AOA) of the Bank pursuant to applicable provisions of the Banking Regulation Act, 1949. Approval of shareholders for Amendment in AOA shall be obtained at the ensuing Annual General Meeting.

This is for your information and records.

Thanking You,

Yours faithfully,

For AU SMALL FINANCE BANK LIMITED

Manmohan Parnami
Company Secretary and Compliance Officer
Membership No.: F9999
investorrelations@aubank.in