

Ref. No.: AUSFB/SEC/2022-23/355

Date: 10th October, 2022

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
--	--

Dear Sir/Madam,

Sub: Re-appointment of Mr. Raj Vikash Verma (DIN: 03546341) as Part-Time Chairman of AU Small Finance Bank Limited ("the Bank")- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is to inform that based on the recommendations made by the Nomination and Remuneration Committee, the Board of Directors of the Bank at its meeting held today i.e. 10th October, 2022, *inter alia*, considered and approved the re-appointment of Mr. Raj Vikash Verma as the Part-time Chairman of the Bank, with effect from 08th April, 2023 till 29th January, 2024 (i.e. till completion of his tenure as Independent Director on the Board of the Bank), subject to the approval of the Reserve Bank of India and members of the Bank, pursuant to applicable regulatory requirements.

Mr. Raj Vikash Verma joined the Board of Directors of the Bank as Independent Director (Non-Executive) on 30th January, 2018 and took charge as Part-time Chairman of Bank on 8th April, 2020 post receipt of approval from RBI.

It is further confirmed that Mr. Raj Vikash Verma is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are given in the enclosed **Annexure - I**.

This is for your information and records.

Thanking You,

Yours faithfully,

For AU SMALL FINANCE BANK LIMITED

MANMOHAN PARNAMI Digitally signed by
MANMOHAN PARNAMI
Date: 2022.10.10
20:47:40 +05'30'

Manmohan Parnami

Company Secretary and Compliance Officer

Membership No.: F9999

investorrelations@aubank.in

Encl: As above

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**

Annexure – I

Disclosure of details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Part-Time Chairman
2.	Date of Appointment/cessation (as applicable) & Terms of Appointment	With effect from 08 th April, 2023 till 29 th January, 2024 subject to approval of RBI and members of the Bank.
3.	Brief Profile (in case of Appointment)	Please refer profile given below.
4.	Disclosure of relationship between Directors (in case of appointment of Directors)	Mr. Raj Vikash Verma is not related to any Director of the Bank.

Brief Profile covering qualification & experience of Mr. Raj Vikash Verma

Mr. Raj Vikash Verma joined the Board of Directors of AU Small Finance Bank Limited as Independent Director (Non-Executive) on 30th January, 2018. He has completed his graduation and post-graduation in Economics from Delhi School of Economics and has a Master's degree in Business Administration from FMS - Delhi University. He is also a Certified Associate of the Indian Institute of Bankers (CAIIB). He took charge as Part-time Chairman of the Bank on 08th April, 2020 post receipt of approval from RBI.

Mr. Verma has rich and diversified experience of over 4 decades in fields of Finance, Banking, Economics, Accountancy, Human Resources, Risk and Business Management, Regulatory Compliances, Housing & Mortgage Finance and the Real Estate Sector.

Mr. Raj Vikash Verma has held several leadership positions during his illustrious career in the Financial Services sector including many top management and Board positions, viz. Chairman and Managing Director (CMD) of National Housing Bank (NHB), Whole Time Director and Chairman of CERSAI, Non-Executive Director/Chairman of the India Mortgage Guarantee Corporation and Whole Time Member & Officiating Chairman of Pension Fund Regulatory and Development Authority (PFRDA). He is consultant to the World Bank Group on Housing, Real Estate and Mortgage Sector and appointed as Member on the Advisory Committee of the Insolvency and Bankruptcy Board of India (IBBI). He also served as Member on a number of Committees appointed by the Government of India and Reserve Bank of India and has played key roles in the formulation of various national level schemes and programmes on affordable and low-income Housing, Securitisation, informal sector and Micro housing finance and several other groundbreaking Initiatives and Projects.

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**