

Ref. No.: AUSFB/SEC/2023-24/14

Date: 12th April, 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
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Dear Sir/Madam,

Sub: Approval of Reserve Bank of India (RBI) for reappointment of Mr. Sanjay Agarwal as Managing Director & CEO and Mr. Uttam Tibrewal as Whole Time Director of AU Small Finance Bank Limited ("Bank")

We wish to inform you that the Reserve Bank of India vide its letter dated 12th April, 2023, has approved the following:

- Re-appointment of Mr. Sanjay Agarwal (DIN: 00009526) as Managing Director & CEO for a period of 3 (three) years w.e.f. 19th April, 2023 till 18th April, 2026; and
- Re-appointment of Mr. Uttam Tibrewal (DIN: 01024940) as Whole Time Director for a period of 3 (three) years w.e.f. 19th April, 2023 till 18th April, 2026.

Further, the Shareholders had already approved the abovesaid re-appointment via postal ballot on 09th March, 2022.

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