

Ref. No.: AUSFB/SEC/2019/375

Date: 13th December 2019

To,

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

Sub: Appointment of Part-Time Chairman (Independent Director) of Board of AU Small Finance Bank Limited ("the Bank").

In reference to above subject matter and pursuant to the recommendation of Nomination and Remuneration Committee ('NRC'), the Board of Directors of the Bank at its meeting held on 13th December 2019 has finalized a potential candidate for the position of Part-Time Chairman (Independent Director) to be appointed from 30th March 2020 in view of completion of tenure of current Part-Time Chairman (Independent Director).

As mandated under the extent norms of Reserve Bank of India ('RBI'), the Bank will submit an application to the RBI for seeking approval for the appointment of the new Part-Time Chairman (Independent Director) of the Bank.

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

Registered Office

AU SMALL FINANCE BANK LIMITED

19-A Dhuleshwar Garden, Ajmer Road,

Jaipur - 302001, Rajasthan, India

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Formerly known as **Au Financiers (India) Limited**