

Ref. No.: AUSFB/SEC/2026-27/225

Date: September 14, 2026

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. BSE Scrip Code: 540611
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Dear Sir/Madam,

Sub: Appointment of Senior Management Personnel (SMP)

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

We wish to inform that the Board of Directors today, on the recommendation of Nomination and Remuneration Committee, has approved the appointment of Mr. Anil Agarwal as Senior Executive Group Head - Commercial & Institutional Banking, categorized as SMP, with effect from September 14, 2026.

Mr. Anil Agarwal is a Rank Holder Chartered Accountant, Cost & Management Accountant, and holds a bachelor’s degree in commerce (Silver Medalist) from Lucknow University. He has nearly three decades of experience across commercial and institutional banking, transaction banking, government business, corporate banking, financial institutions and capital markets. He is widely recognised for balancing business growth with governance, customer centricity and disciplined execution.

During his career, he has spent over two decades at Axis Bank, where he held several senior leadership positions and played a pivotal role in building and scaling multiple businesses across diverse client ecosystems, including Financial Institutions, Government Business, Transaction Banking, Strategic Client Coverage, Corporate Banking and Priority Sector Lending Strategy. Earlier, he worked with IFCI in Project Finance and Credit.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended are given in the enclosed **Annexure**.

The above disclosure may also be accessed on the website of the Bank at the link <https://www.au.bank.in/stock-exchange-disclosures>.

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

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

Annexure

Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Anil Agarwal as Senior Executive Group Head - Commercial & Institutional Banking, categorized as SMP.
Date of Appointment/ re-appointment/ cessation (as applicable) & Terms of Appointment/ re-appointment	September 14, 2026
Brief Profile (in case of Appointment)	Given above
Disclosure of relationship between Directors (in case of appointment of Directors)	Not Applicable

Registered Office

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