

Ref. No.: AUSFB/SEC/2022-23/481

Date: 16th February, 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: Appointment of Ms. Kavita Venugopal (DIN: 07551521) as Non-Executive Independent Director (Additional Director) - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In terms of the Regulation 30 of the Listing Regulations, we are pleased to inform that the Board of Directors of AU Small Finance Bank Limited ("**the Bank**"), at its meeting held on Thursday, 16th February, 2023, on recommendation of Nomination & Remuneration Committee, has approved the appointment of Ms. Kavita Venugopal (DIN: 07551521) as Non-Executive Independent Director (Additional Director) on the Board of the Bank with effect from 29th March, 2023 for a period of 3 years, subject to the approval of Shareholders.

Ms. Kavita Venugopal has been a career banker with over 35 years of experience including holding of leadership positions with various Multinational Banks and Private Sector Banks in India. The Bank shall be immensely benefited with her knowledge and experience in the areas of Banking & Finance, Risk Management, Economics, Business & Strategy, Customer Management, Leadership/Human Resource Management, Corporate Governance, Investment Banking/Fund Raising and Financing to SME & Mid Corporates.

It is further confirmed that Ms. Venugopal is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority and she is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.

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
Company Secretary and Compliance Officer
Membership No.: F9999
investorrelations@aubank.in
Encl: As above

Annexure - I

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	Board has approved the appointment of Ms. Kavita Venugopal as Non-Executive Independent Director (Additional Director).
2.	Date of Appointment/cessation (as applicable) & Terms of Appointment	With effect from 29 th March, 2023 for a period of 3 (three) years subject to approval of shareholders.
3.	Brief Profile (in case of Appointment)	Please refer brief profile given below.
4.	Disclosure of relationship between Directors (in case of appointment of Directors)	Ms. Kavita Venugopal is not related to any Director of the Bank.

Brief Profile covering qualification & experience of Ms. Kavita Venugopal	
Ms. Kavita Venugopal holds Master of Business Administration (MBA) from Faculty of Management Studies, University of Delhi & Bachelor of Arts (BA), Economic Honours from Lady Shri Ram College, University of Delhi and she has also completed Certificate program by FICCI Women on Corporate Boards Mentorship. She has been a career banker with over 35 years of experience including leadership positions with various Multinational Banks and Private sectors Banks in India. She was Chief Executive Officer (CEO) of Abu Dhabi Commercial Bank (ADCB), India from May, 2012 to December, 2014 and prior to that, she has led various teams at Standard Chartered Bank & ANZ Grindlays Bank apart from various other private sector banks. She is also holding directorships at few other listed and unlisted Companies. She has relevant knowledge and experience in the areas of Banking & Finance, Risk Management, Economics, Business & Strategy, Customer Management, Leadership/Human Resource Management, Corporate Governance, Investment Banking/Fund Raising and Financing to SME & Mid Corporates.	

Registered Office

AU SMALL FINANCE BANK LIMITED
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