

Ref. No.: AUSFB/SEC/2018-19/595

Date: 17th January 2019

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

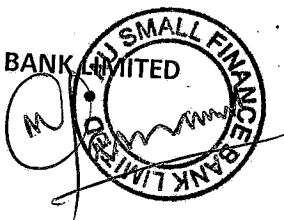
Sub: Withdrawal of Nomination by Redwood Investment Limited from the Board of AU Small Finance Bank Limited

In terms of Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Bank has received a letter from Redwood Investment Limited dated 15th January 2019 withdrawing nomination of Mr. Narendra Ostawal with effect from 16th January 2019 who was appointed as Nominee Director on behalf of Redwood Investment Limited on the Board of AU Small Finance Bank Limited.

You are requested to take the above information on your record.

Thanking You,

FOR AU SMALL FINANCE BANK LIMITED



Manmohan Parnami
Company Secretary & Compliance Officer

Registered Office
AU SMALL FINANCE BANK LIMITED
19-A Dhuleshwar Garden, Ajmer Road,
Jaipur - 302001, Rajasthan, India
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CIN: L36911RJ1996PLC011381
Formerly known as Au Financiers (India) Limited

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SEARCHABLE FORMAT

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Manmohan Parnami
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