

AUSFB/SEC/2018-19/596**Date: 17th January 2019**

To,

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 Bombay Stock Exchange Limited,
PhirozJeejeebhoy Towers,
Dalal Street, Mumbai 400001,
Maharashtra.

Scrip Code: 540611

Dear Sir(s),

Sub: Intimation of Appointment of Mr. Narendra Ostawal as Additional Director (Non-Executive and Non-Independent) under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In reference to the Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Board of Directors of the Bank, at its meeting held on Thursday 17th January 2019 has appointed Mr. Narendra Ostawal (DIN: 06530414) as Additional Director (Non-Executive and Non-Independent) on the Board of the Bank.

It is further confirmed that Mr. Narendra Ostawal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated 09th September 2015 are given as per enclosed Annexure.

You are requested to kindly take the above on record.

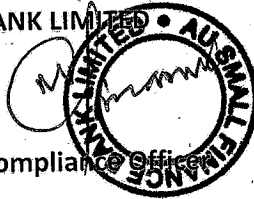
Thanking You,

Yours faithfully,

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

Phone: +91 141 4110060/61, Fax: +91 141 4110090

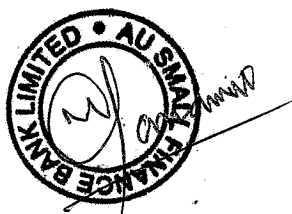
CIN: L36911RJ1996PLC011381

Formerly known as Au Financiers (India) Limited

Annexure I

Appointment of Mr. Narendra Ostawal as Additional Director (Non-Executive and Non-Independent) on the Board of AU SMALL FINANCE BANK LIMITED

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	Appointment of Mr. Narendra Ostawal (DIN: 06530414) as Additional Director (Non-Executive and Non-Independent) on the Board of the Bank.
2.	Date of Appointment/cessation (as applicable) Terms of Appointment	The Board has appointed Mr. Narendra Ostawal (DIN: 06530414) as an Additional Director (Non-Executive and Non-Independent) w.e.f. 17 th January 2019. As per the provisions of Section 161 of the Companies Act, 2013, Mr. Narendra Ostawal will hold office up to the date of next Annual General Meeting (AGM) and at the next AGM a proposal will be placed before the shareholders for his appointment as Non-Executive and Non-Independent Director.
3.	Brief Profile (in case of Appointment)	As per Annexure I
4.	Disclosure of relationship between Directors (in case of appointment of Directors)	Mr. Narendra Ostawal is not related to any Director of the Bank.



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Annexure II

Brief Profile of Mr. Narendra Ostawal

Mr. Narendra Ostawal leads investment evaluation in the financial services sector for his current employer, Warburg Pincus India Private Limited ("WP India") and was associated with various investments of the Warburg Pincus group including Kotak Mahindra Bank and Capital First Limited. He also appointed as Nominee Director of Fusion Micro Finance Private Limited since December 5, 2018.

He is Managing Director of Warburg Pincus India Private Limited ('WPIPL') from January 1, 2015 till date.

He has 19 years post Chartered Accountancy experience and 16 years post MBA experience which includes 3.5 years in management consulting and 12.5 years in Investment management.

He is qualified and possesses a post graduate diploma in Business Management from Indian Institute of Management, Bangalore, Chartered Accountant from ICAI and Commerce graduate.



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SEARCHABLE FORMAT

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