

Ref. No.: AUSFB/SEC/2025-26/274

Date: October 21, 2025

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, 974093, 974094, 974095, 974914, 974963, 975017, 975038 & 976580
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Dear Sir/Madam,

Sub: Completion of tenure of Prof. M S Sriram and Mr. Pushpinder Singh, Independent Directors of AU Small Finance Bank Limited (“the Bank”)

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

We hereby inform that Prof. M.S. Sriram (DIN: 00588922) and Mr. Pushpinder Singh (DIN: 08496066), Independent Directors of the Bank, have completed their respective tenures. Accordingly, they have ceased to be Independent Directors of the Bank from the close of business hours on October 20, 2025.

The Board of Directors and the entire Bank places on record their sincere appreciation for the invaluable contributions made by Prof. M.S. Sriram and Mr. Pushpinder Singh during their tenure as Independent Directors. Their guidance and insights have been instrumental in the Bank’s growth and governance. We extend our heartfelt gratitude and wish them continued success in all their future endeavours.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended are given in the enclosed **Annexure**.

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

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. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended

Particulars	Details
Name	Prof. M S Sriram and Mr. Pushpinder Singh
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Completion of tenure
Date of Appointment/ reappointment/ cessation (as applicable) & Terms of Appointment/ re-appointment	Cessation w.e.f. close of business hours on October 20, 2025
Brief Profile (in case of Appointment)	Not Applicable
Disclosure of relationship between Directors (in case of appointment of Directors)	Not Applicable

Registered Office

AU SMALL FINANCE BANK LIMITED
19-A Dhuleshwar Garden, Ajmer Road,
Jaipur- 302001, Rajasthan, India
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