Ref. No.: AUSFB/SEC/2022-23/484
Date: 23rd 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**

Dear Sir/Madam,

Sub: Approval of Reserve Bank of India ("RBI") for reappointment of Mr. Raj Vikash Verma as Part-Time Chairman of AU Small Finance Bank Limited ("Bank")

This is in continuation to our letter no. AUSFB/SEC/2022-23/355 dated 10th October, 2022 intimating about Board of Director's approval for reappointment of Mr. Raj Vikash Verma as Part-Time Chairman of the Bank subject to the approval of the RBI and the Shareholders. Further, shareholders approved the said reappointment via postal ballot on 12th November, 2022.

In this regard, we wish to inform that the RBI vide its letter dated 22nd February, 2023 has also approved reappointment of Mr. Raj Vikash Verma as Part-Time Chairman of the Bank w.e.f. 08th April, 2023 till completion of his tenure as Independent Director on the Board of the Bank i.e. 29th January, 2024.

The above disclosure is submitted under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking You,

Yours faithfully,
For AU SMALL FINANCE BANK LIMITED

VIMAL JAIN
Digitally signed by VIMAL JAIN
Date: 2023.02.23 00:19:19 +05'30'

Vimal Jain
Chief Financial Officer
investorrelations@aubank.in