

Ref. No.: AUSFB/SEC/2020-21/147

Date: 23rd July, 2020

National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051, Maharashtra. Symbol: AUBANK	BSE Limited, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai 400001, Maharashtra. Scrip Code: 540611
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Sub: Contact Details of KMP's authorised under Regulation 30(5) of the Listing Regulations

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the authorised person(s) to determine the materiality of an event are as under:

Name of Authorised Person	Designation	Contact Details
Mr. Sanjay Agarwal	Managing Director & CEO	AU Small Finance Bank Limited Office- 19-A, Dhuleshwar Garden, Ajmer Road, Jaipur - 302001 Rajasthan
Mr. Uttam Tibrewal	Whole Time Director	
Mr. Deepak Jain	Chief Operating Officer	
Mr. Vimal Jain	Chief Financial Officer	
Mr. Manmohan Parnami	Company Secretary & Compliance Officer	

After determining of any Material information/Event by above authorised person(s), the Company Secretary & Compliance Officer shall disseminate the same to the Stock Exchange(s) in Compliance of Policy whose contact details are as under:

Name of the Key Managerial Personnel	Designation	Contact Details
Mr. Manmohan Parnami	Company Secretary & Compliance Officer	9001111345 manmohan.parnami@aubank.in

You are kindly requested to take the above information on record in terms of Regulation 30 of the Listing Regulations.

Thanking You,
FOR AU SMALL FINANCE BANK LIMITED




Manmohan Parnami
Company Secretary & Compliance Officer
Membership No.: F9999

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**