

Ref. No.: AUSFB/SEC/2022-23/77

Date: 25th April, 2022

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
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Dear Sir/Madam,

Sub: Appointment of Mr. Kamlesh Shivji Vikamsey (DIN: 00059620) as Non-Executive Independent Director (Additional Director) - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In terms of the Regulation 30 of Listing Regulations, we are pleased to inform that the Board of Directors of AU Small Finance Bank Limited ("the Bank"), at its meeting held on Monday, 25th April, 2022, on recommendation of Nomination & Remuneration Committee, has appointed Mr. Kamlesh Shivji Vikamsey (DIN: 00059620) as Non-Executive Independent Director (Additional Director) on the Board of the Bank with effect from 25th April, 2022 for a period of 3 years, subject to the approval of Shareholders.

The appointment is part of the Bank's endeavour to further strengthen the Board and its Independence. With this addition, the Board of Directors of Bank has expanded to 10 members of which 8 are Independent Directors having expertise in varied fields. Mr. Vikamsey brings rich domestic & international experience in fields like finance, audit, taxation and management consulting and the Bank shall benefit immensely from his vast experience.

It is further confirmed that Mr. Vikamsey 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/CFD/CMD/4/2015 dated 09th September 2015 are given in the enclosed **Annexure - I**.

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
Encl: As above

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

406806

Annexure - I

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	Board has approved the appointment of Mr. Kamlesh Shivji Vikamsey as Non-Executive Independent Director (Additional Director).
2.	Date of Appointment/cessation (as applicable) & Terms of Appointment	With effect from 25 th April, 2022 for a period of 3 (three) years subject to approval of shareholders.
3.	Brief Profile (in case of Appointment)	Please refer profile given below.
4.	Disclosure of relationship between Directors (in case of appointment of Directors)	Mr. Kamlesh Shivji Vikamsey is not related to any Director of the Bank.

Brief Profile covering qualification & experience of Mr. Kamlesh Shivji Vikamsey

Mr. Kamlesh Shivji Vikamsey is fellow member of Institute of Chartered Accountants of India and he holds bachelor's degree in commerce from the University of Mumbai. He has vast experience of over 35 years in the areas of Auditing, Taxation, Corporate & Personal Advisory Services, Business & Management Consulting Services, Due Diligence & Valuations, Inspections & Investigations. He also held leadership & directorship positions in various Companies/Institutions nationally & globally.

Currently, he is Senior Partner of Khimji Kunverji & Co. LLP, Chartered Accountants with specialization in Taxation and Management Advisory Services and he is holding directorships as an Independent Director at various Listed Companies. He also holds Chairmanship of Independent Management Advisory Committee (IMAC) of the International Telecommunication Union (ITU), Geneva and membership of the Audit Committee of the World Meteorological Organization (WMO).

He has previously served as a Chairperson and member of the Audit Advisory Committee (AAC) of the United Nations Children's Fund (UNICEF), New York, External Audit Committee (EAC) of the International Monetary Fund (IMF), Washington DC and Audit Advisory Committee (AAC) of the United Nations Development Programme (UNDP), New York and Audit Advisory Board constituted by the Comptroller and Auditor General of India. He has also served in the capacity of President of the Institute of Chartered Accountants of India and the Confederation of Asian and Pacific Accountants and as a member of the Board of the International Federation of Accountants.



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