

Ref. No.: AUSFB/SEC/2019-20/171
Date: 27th July, 2019

To,

Listing Department National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051, Maharashtra. Scrip code: AUBANK	Department of Corporate Services, BSE Limited, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai 400001, Maharashtra. Scrip Code: 540611
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Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for approval of Shareholders for appointment of Mr. Narendra Ostawal as Director (Non-Executive).

Dear Sir,

In reference to our letter vide Ref No. AUSFB/SEC/2018-19/596 dated 17th January 2019, this is to inform that, the shareholders of the Bank at its Twenty Fourth (24th) Annual General Meeting held on 26th July, 2019 and voting results has been submitted to Stock Exchange(s) vide letter Ref No. AUSFB/SEC/2019-20/172 dated 27th July 2019, have approved the appointment of Mr. Narendra Ostawal as Director (Non-Executive) who will hold the office for a term of four years from 17th January, 2019.

Further, the brief profile and other details of the aforesaid director in accordance with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September 2015 has been enclosed herewith.

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**

Brief profile and other details of Mr. Narendra Ostawal appointed as Director (Non-Executive) 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) has been approved by the Shareholders at 24th Annual General Meeting held on Friday, 26 th July 2019 as Director (Non-Executive) on the Board of the Bank. (Change in designation from Additional Director (Non-Executive) to Director (Non-Executive)).
2.	Date of Appointment/cessation (as applicable) Term of Appointment	Appointed for the period of four years w.e.f. 17 th January 2019
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 I

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.

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

He is qualified post graduate diploma in Business Management from Indian Institute of Management, Bangalore, Chartered Accountant from ICAI and Commerce graduate. He possesses rich experience of over 19 years in Management Consultancy and Investment Management.



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