

Ref. No. AUSFB/SEC/2021-22/318

Date: 28th January, 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: Re-appointment of Mr. Sanjay Agarwal (DIN: 00009526) as Managing Director & CEO and Mr. Uttam Tibrewal (DIN: 01024940) as Whole Time Director of the AU Small Finance Bank Limited ("the Bank")

In terms of the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that the Board of Directors of the Bank, at its meeting held on Friday, 28th January, 2022 on the recommendation of Nomination and Remuneration Committee has considered and approved the re-appointment of Mr. Sanjay Agarwal (DIN: 00009526) as Managing Director & CEO and Mr. Uttam Tibrewal (DIN: 01024940) as Whole Time Director of the Bank with effect from 19th April, 2022 for a period of 4 (Four) years i.e. till 18th April, 2026, subject to approval of Shareholders and RBI.

RBI has already approved tenure of Mr. Sanjay Agarwal as Managing Director & CEO and Mr. Uttam Tibrewal as Whole Time Director till 18th April, 2023 and approval of RBI for next tenure will be obtained in due course.

It is further confirmed that Mr. Sanjay Agarwal and Mr. Uttam Tibrewal are not debarred from holding the office of Director by virtue of any order of SEBI 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 Annexures.

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

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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	Re-appointment
2.	Date of Appointment/cessation (as applicable) & Terms of Appointment	Re-appointment w.e.f. 19 th April 2022 Term - 4 years
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. Sanjay Agarwal is not related to any Director of the Bank.

Brief Profile covering qualification & Experience of Mr. Sanjay Agarwal

Mr. Sanjay Agarwal is promoter and Managing Director & CEO of the Bank and has over 25 years of strategic executive experience. He is a Commerce graduate from Government College, Ajmer and all-India rank holder Chartered Accountant. He possesses extensive experience in Retail Finance, Accountancy, Agriculture & Rural Economy, Banking, Human Resource Management, Credit Risk and Business Management.

He spearheads several initiatives that helped to create agile and resilient organisation. He is credited with creating a culture of business excellence and delivering superior benchmark performance through his vision and execution-oriented approach. He has led the Bank's evolution to the highest standards of corporate governance with enhanced disclosures and high-level engagement with key stakeholders.

He has received many awards and recognitions including EY Entrepreneur of the Year 2018, Innovative Leader of the Year by ET Now, Business Leader of the Year' award by ICAI, Personality of the year (Finance Category) at Rajasthan Entrepreneur and the Excellence Award, ET Gamechanger of India – 2019.



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Annexure II

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	Re-appointment
2.	Date of Appointment/cessation (as applicable) & Terms of Appointment	Re-appointment w.e.f. 19 th April 2022 Term - 4 years
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. Uttam Tibrewal is not related to any Director of the Bank.

Brief Profile covering qualification & Experience of Mr. Uttam Tibrewal

Mr. Uttam Tibrewal is a commerce graduate from the University of Delhi. He has over 24 years of experience in Financial Service sector with rich experience in the field of Agriculture & Rural Economy, Financing, Small scale industry, Accountancy, Banking, Risk and Business Management.

His deep operational knowledge and broad strategic insight helped in building and scaling the retail business. He is responsible for supervisory functions and departments viz. Retail Assets covering Wheels & Secured Business Loans, Home Loans, Agri – SME Loans, Branch and Personal Banking. His ability to pulse the customer expectation sets him apart. He has led from front and over the years ensured that simplification of processes and customer centricity is kept as organisational priority for success and sustainability in the long run.



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