

Ref. No.: AUSFB/SEC/2021-22/240
 Date: 28th October 2021

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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Sub: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") - Authorised KMPs to determine Materiality of Events/Information and make Disclosures to Stock Exchanges

Dear Sir/Madam,

Pursuant to Regulation 30(5) of the Listing Regulations, 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. 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	E-mail: manmohan.parnami@aubank.in M: 9001111345

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

Thanking You,

Yours faithfully,

For AU SMALL FINANCE BANK LIMITED

Manmohan Parnami
 Company Secretary and Compliance Officer
 Membership No.: F9999
investorrelations@aubank.in



Registered Office

AU SMALL FINANCE BANK LIMITED

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 Jaipur - 302001, Rajasthan, India

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CIN: L36911RJ1996PLC011381

Formerly known as Au Financiers (India) Limited