

Ref. No.: AUSFB/SEC/2022-23/511

Date: 29th March, 2023

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: Cessation of Directorship upon completion of tenure of Mr. Krishan Kant Rathie and Ms. Jyoti Narang, Independent Directors of the Bank - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In terms of the Regulation 30 of the Listing Regulations, we hereby inform that Mr. Krishan Kant Rathie (DIN:00040094) and Ms. Jyoti Narang (DIN: 00351187), Independent Directors of the AU Small Finance Bank Limited ("the Bank"), have completed their tenure under the Companies Act, 2013 and the Banking Regulation Act, 1949 on 29th March, 2023 and will cease to be independent directors of the Bank from the close of business hours on 29th March, 2023.

The Board of Directors and the entire AU Bank family places on record their sincere appreciation for valuable contributions made by Mr. Krishan Kant Rathie and Ms. Jyoti Narang during their tenure and wishes them the best for their future endeavours.

This is for your kind 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

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