

Ref. No.: AUSFB/SEC/2025-26/280

Date: October 31, 2025

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,

Subject: Change in Senior Management Personnel

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that Mr. Rajeev Yadav, Deputy CEO, categorized as Senior Management Personnel of AU Small Finance Bank Limited ("Bank") has tendered his resignation on October 27, 2025 to pursue other opportunities. The Bank has accepted his resignation and he will be relieved from the services of the Bank with effect from the close of business hours on October 31, 2025.

The details as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as Annexure.

The above information is also being made available on the website of the Bank www.aubank.in.

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

Annexure

Particulars	Details
Name & Designation	Mr. Rajeev Yadav, Deputy CEO, Senior Management Personnel
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
Date of Appointment/ reappointment/ cessation (as applicable) & Terms of Appointment/ re-appointment	Cessation w.e.f. the close of business hours on October 31, 2025.
Brief Profile (in case of Appointment)	Not Applicable
Disclosure of relationship between Directors (in case of appointment of Directors)	Not Applicable

Date : 27th, October 2025

To:

The Managing Director & CEO,

AU Small Finance Bank

Subject: Resignation

Dear Sanjay,

As discussed, I am writing to resign from my position as Deputy CEO to pursue other opportunities. This decision has been a difficult one for me to make given all the support provided by you and the Bank over the last 18 months.

I wish to express my deep gratitude for all the opportunities and support extended to me during my tenure with the Bank. I am also sincerely appreciative of the guidance and encouragement received from you and the entire management team.

It has been a privilege to serve AU Small Finance Bank, and I extend my best wishes for the continued success of the Bank.

Thank you.

Yours sincerely,


Rajeev Yadav