

February 20, 2017

The Secretary,
Listing Department,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 540065

The Manager,
Listing Department,
The National Stock Exchange of India Limited,
'Exchange Plaza', C-1 Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
Scrip Symbol: RBLBANK

Sub: RBI approval for appointment of Mr. Rajeev Ahuja as Executive Director of the Bank.

Dear Sir/Madam,

This is to inform you that the Bank has received the approval from Reserve Bank of India (RBI) for appointment of Mr. Rajeev Ahuja, Head - Strategy, Retail, Transaction Banking and Financial Inclusion as Executive Director (ED) of the Bank for a period of three years from the date of his taking charge as ED.

Kindly take note of the above.

Thank you.

Yours faithfully,
For **RBL Bank Limited**


Vinay Tripathi
Company Secretary

www.rblbank.com

RBL Bank Limited