

May 15, 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: Changes in the Board of Directors

Dear Sir/Madam,

In terms of the Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with Part A of Schedule III to the Regulations, we wish to inform you that Mr. Rajesh Kumar, RBI Additional Director has ceased to be a Director of the Bank w.e.f. March 2, 2017.

Please note that Mr. Kumar was nominated by RBI as an Additional Director on the Board of the Bank in terms of Banking Regulation Act, 1949 vide its order dated March 2, 2015. In terms of the said order he was appointed for two years w.e.f. March 2, 2015 or till further order of RBI, whichever is earlier. Till date the Bank has not received any communication from RBI in this regard. In case, the Bank receives any update from RBI in future, the same will promptly be intimated to the Stock Exchanges.

Further, in compliance with the Regulation 46(2), the information is being hosted on the Bank's Website at www.rblbank.com.

Kindly take the same on record and oblige.

Thank you.

Yours faithfully,
For **RBL Bank Limited**


* **Vinay Tripathi**
Company Secretary

www.rblbank.com

RBL Bank Limited

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