

February 23, 2018

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

The Manager,
Listing Department,
The National Stock Exchange Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai -400051
Script Name: RBLBANK

Sub: Cessation of Directorship of Mr. Girish Godbole

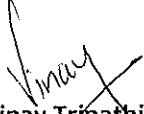
Dear Sir/Madam,

This is to inform you that Mr. Girish Godbole (DIN 02960113), Non-Executive Independent Director of the Bank, had completed his tenure of eight years as prescribed under the Banking Regulation Act, 1949 on February 22, 2018 and therefore had ceased to be the Director of the Bank.

You are kindly requested to take this on record and oblige.

Thank you.

Yours faithfully,
For RBL Bank Limited


Vinay Tripathi
Company Secretary

www.rblbank.com

RBL Bank Limited