

May 19, 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/Chairmanship of Mr. Narayan Ramachandran

Dear Sir/Madam,

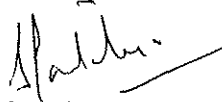
This has reference to our earlier letter dated April 27, 2018 whereby the Bank had intimated the Stock Exchanges of change in constitution of the Board of the Bank.

This is to inform that Mr. Narayan Ramachandran (DIN 01873080), Non-Executive Part-time Chairman of the Bank, has completed his tenure as Non-Executive Part-time Chairman of the Bank in terms of RBI Approval dated September 8, 2016 on May 19, 2018. Further, pursuant to the provisions of Banking Regulation Act, 1949, Mr. Ramachandran has also completed his term of 8 years as Director on the Board of the Bank. Mr. Ramachandran, accordingly, ceases to be the Director on the Board of the Bank, at the close of working hours on May 19, 2018.

Kindly take the same on record and oblige.

Thank you.

Yours faithfully,
For RBL Bank Limited


Jaideep Iyer
Head - Strategy



www.rblbank.com

RBL Bank Limited

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