

Date: March 01, 2025

BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.
Script Code: 540065

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai -400051.
Script Name: RBLBANK

Sub: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended ("SEBI Listing Regulations"): Intimation for Change in Senior Management

Dear Sir/Madam,

Pursuant to Regulation 30, Schedule III, Part A, Para A (7) and other applicable provisions of the SEBI Listing Regulations, as amended, we hereby inform the changes in the Senior Management of RBL Bank Limited ("the Bank"). Mr. Narendra Agrawal who joined us today is being appointed as Head - Branch Banking & Retail Liabilities with associated activities and Senior Management of the Bank with effect from March 01, 2025.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure I**.

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

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **RBL Bank Limited**

Niti Arya
Company Secretary

www.rblbank.com
RBL Bank Limited

Controlling Office: One World Centre, Tower 2B, 6th Floor, 841, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013, India.

Tel: +91 22 43020600 | Fax: +91 22 43020520 | CIN: L65191PN1943PLC007308 | E-mail: customercare@rblbank.com

Registered Office: 1st Lane, Shahupuri, Kolhapur - 416 001, India. | Tel.: +91 231 6650214 | Fax: +91 231 2657386

Annexure I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Narendra Agrawal
1	Reason for change viz., appointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment/ cessation (as applicable) & terms of appointment	Appointment of Mr. Narendra Agrawal as the Head - Branch Banking & Retail Liabilities with effect from March 01, 2025
3	Brief profile (in case of appointment)	<p>Mr. Narendra Agrawal comes with over 25 years of experience across the retail banking sector. He has expertise in managing large teams & delivering high business volumes across multiple products/segments. Narendra Agrawal has a proven track record of revitalizing markets and developing new segments owing to his digital mindset</p> <p>Prior to joining RBL Bank he has worked with Kotak Mahindra Bank, Citi Bank and ICICI Bank. Narendra is a B.Com Graduate and CFA with Post Graduate Diploma in Business Administration.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

**Note: Regulation 30(6) read with Schedule III Part A Para A (7) of the SEBI Listing Regulations requires intimation for Change in senior management. Proviso to Regulation 30(4)(d) of SEBI Listing Regulations requires disclosure of continuing event or information which become material pursuant to notification of the amendments to SEBI Listing Regulations, by 14th August 2023.*