

August 2, 2024

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

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

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“SEBI Listing Regulations”).

Dear Sir/Ma'am,

We refer to the earlier disclosure filed with the stock exchanges on July 23, 2024 and wish to update that Mr. Prakash Chandra (DIN: 02839303) has completed his tenure as Non-Executive Part-time Chairman (“Chairman”) and Non-Executive Independent Director of the Bank on August 2, 2024, and ceases to be Chairman and Member of the Board of Directors of the Bank upon the completion of his term.

The Board placed on record their appreciation for the remarkable leadership and valuable contribution made by Mr. Prakash Chandra to RBL Bank during his tenure as Chairman and an esteemed member of the Board.

As already intimated in the aforesaid disclosure filed on July 23, 2024, pursuant to the approval granted by the Reserve Bank of India on an application made by the Bank, Mr. Chandan Sinha (DIN: 06921244), shall be the Non-Executive Part-Time Chairman of the Bank effective August 3, 2024 till May 20, 2026.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, 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

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/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Disclosure
1.	Reason for change viz., appointment, resignation, removal, death or otherwise;	Completion of tenure
2.	Date of appointment /cessation (as applicable)	Mr. Prakash Chandra, Non-Executive Part-Time Chairman of the Bank completes his tenure as Non-Executive Part-time Chairman and Non-Executive Independent Director of the Bank on August 2, 2024,
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable