

June 05, 2026

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 Name: RBLBANK

Reg: Disclosure under relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

Sub: Outcome of Board Meeting – “Appointment of (Additional) Non-Executive Independent Director”

Dear Sir/Madam,

Pursuant to the applicable provisions of the SEBI Listing Regulations, this is to inform you that basis the recommendations of the Nomination and Remuneration Committee, the Board of Directors of RBL Bank Limited (“the Bank”) at its meeting held today i.e. on June 05, 2026, has, *inter-alia* approved the appointment of Mr. Suryanarayan Subramanian (**Mr. Surya Subramanian**) (DIN: 11746038) as an (Additional) Non-Executive Independent Director of the Bank, for a period of 4 years w.e.f. June 05, 2026, as per the provisions of the Companies Act, 2013 and SEBI Listing Regulations, subject to the approval of the shareholders of the Bank. In terms of Section 149(13) of the Companies Act, 2013, Mr. Surya Subramanian shall not be liable to retire by rotation.

Mr. Surya Subramanian is not debarred from holding the office of Director by virtue of any SEBI order or any other regulatory/statutory authority.

The appointment of Mr. Surya Subramanian further strengthens the Board considering his strong international experience of 35 years in the banking and finance sector alongwith his familiarity with global financial institutions and governance practices.

The Brief Profile of Mr. Surya Subramanian and the details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure I**.

The Board Meeting commenced at 3:55 p.m. and ended at 6:45 p.m.

The above information is also being hosted on the Bank’s website <https://www.rbl.bank.in/>.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For **RBL Bank Limited**

Niti Arya
Company Secretary

Encl: As above

www.rbl.bank.in

RBL Bank Limited

Controlling Office: One World Center, Tower 2B, 6th Floor, 841 Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Maharashtra, India | Tel: +91 22 43020600

Registered Office: 1st Lane, Shahupuri, Kolhapur - 416001, India | Tel.: +91 231 6650214

CIN: L65191PN1943PLC007308 . E-mail: customercare@rbl.bank.in

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Appointment of Mr. Surya Subramanian (DIN: 11746038) as an (Additional) Non-Executive Independent Director of the Bank

Sr. No.	Particulars	Disclosure
1.	Reason for change viz., appointment, re-appointment , resignation , removal , death or otherwise ;	Appointment
2.	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment ;	<p>June 05, 2026.</p> <p>Appointment of Mr. Surya Subramanian (DIN: 11746038) as an (Additional) Non-Executive Independent Director of the Bank, w.e.f. June 05, 2026, for a period of 4 years as per the provisions of the Companies Act, 2013 and SEBI Listing Regulations, subject to the approval of the shareholders of the Bank.</p> <p>Mr. Surya Subramanian shall not be liable to retire by rotation.</p>
3.	Brief profile (in case of appointment)	<p>Mr. Surya Subramanian is having over 35 years' experience in Banking and Finance, primarily in South East Asia, the Far East and the Middle East with major international banks covering various CFO roles in geographic and business structures across Wholesale Banking, Retail and Wealth Management. In his last role prior to retirement in February 2020, Mr. Surya Subramanian was the Group Chief Financial Officer for Emirates NBD, one of the largest financial institutions in the Middle East. Mr. Surya Subramanian also had a brief joint stint with the Ministry of Finance, Singapore and Accounting & Corporate Regulatory Authority in Singapore supporting the development and supervision of accounting standards.</p> <p>Currently, he is an Independent Board member and Chair of the Audit & Risk Committee at Spinneys, a leading upmarket grocery chain in the U.A.E. Spinneys also manages the Waitrose franchise in Dubai. He is also an Independent board member and member of the Risk Committee and Strategy & Investment Committee at Odea Bank in Turkey, a recent ADQ acquisition. In other governance roles, he is an Independent member of the Audit & Risk Committee at Dubai Holding and also chairs,</p>

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		<p>as an independent, the Audit & Risk Committee at Americana Restaurants International PLC a listed entity in the UAE and at Kuwait Food Company (Americana). Together they form the largest food company in the Middle East with verticals managing global fast food franchises and frozen / canned food production.</p> <p>In other roles, he has been a past member of the IFRS Advisory Council that supports the IASB and the IFRS Committee Foundation during which phase he has been involved in the development and discussions related to key accounting standards. Past directorships include Network International Holdings PLC, a FTSE250 company and DXB Entertainments a listed entity in the UAE and Damac Real Estate Development Ltd. In the course of his career Mr. Surya Subramanian has had experience in listing / delisting companies; banking acquisitions in London, UAE, Egypt and Turkey working with private equity firms, public investors and private owners.</p> <p>He is a Singapore national and an Overseas Citizen of India (OCI).</p> <p>Mr. Surya Subramanian is a Chartered Accountant from India and a Bachelor of Commerce (Honors), Kolkata University.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Surya Subramanian is not related inter-se to any other Director of the Bank.