

March 6, 2023

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

Reg: Disclosure under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”) with respect to the appointment of Deputy Chief Financial Officer

Dear Sir/Madam,

This has reference to our earlier communication dated September 8, 2022, wherein the Bank had intimated about the untimely demise of Mr. Amrut Palan who had been serving as a Chief Financial Officer (CFO) of the Bank. With respect to the casual vacancy caused in the position of the CFO due to the above occurrence, we would like to inform you that the Bank is in the process of finalizing a suitable incumbent for the position of a CFO.

This is to inform that the Bank has with the approval of the Board, elevated Mr. Deepak Ruiya, to the position of Deputy CFO, with effect from March 6, 2023. Mr Ruiya who held the position of Head-Financial Control, has been associated with the Bank for the past 8 years. Till such time a CFO is appointed, Mr. Deepak Ruiya in his capacity as Deputy CFO will be responsible for all the functions as are executed by a CFO and would also be designated as a Key Managerial Personnel of the Bank.

The disclosures as required under Regulation 30 of the Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements (SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015), concerning the above appointment is given in the attached **Annexure A**.

Further, in compliance with the Regulation 46(2) of the 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 Center, Tower 2B, 6th Floor, 841 Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Maharashtra, India |
Tel: +91 22 43020600 | Fax: 91 22 43020520

Registered Office: 1st Lane, Shahupuri, Kolhapur - 416001, India | Tel.: +91 231 6650214 | Fax: +91 231 2657386

CIN: L65191PN1943PLC007308 . E-mail: customercare@rblbank.com

Annexure A

Sr No	Particulars	Details
1	Reason for change	Appointment of Deputy Chief Financial Officer (Deputy CFO) of the Bank
2	Date of appointment & term of appointment	Mr. Deepak Ruiya is appointed as Deputy CFO of the Bank with effect from March 6, 2023
3	Brief Profile	<p>Mr. Deepak Ruiya is a finance professional, and his career spans over 19 years in the banking and financial services sector. He is a qualified Chartered Accountant, FRM, and CFA Level 2.</p> <p>He has worked with BSE, ICICI Lombard before joining, Barclays Bank PLC (India Operations), where he had a stint of 9+ years and was last designated as Vice President – Finance (Corporate & Investment Bank). He joined RBL Bank in 2014 and is currently Head of Financial Control.</p> <p>In his professional journey, he held leadership positions in Financial Control, Financial Performance & Analysis, Cost Management, Transformation, Asset & Liability Management (ALCO), Regulatory Matters.</p>

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