

February 08, 2023

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.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Intimation of receipt of RBI Approval for Re-appointment of Mr. Rajeev Ahuja (DIN: 00003545) as Executive Director and Key Managerial Personnel (KMP) of the Bank

Dear Sir/Madam,

This is further to our communication dated October 10, 2022, wherein it was intimated that the Board of Directors of the Bank at its meeting held on October 10, 2022, on the recommendations of the Nomination and Remuneration Committee have approved the re-appointment of Mr. Rajeev Ahuja as Executive Director of the Bank for a period of three years with effect from February 21, 2023, subject to the approval of the Reserve Bank of India and the Shareholders of the Bank.

In this connection, we wish to inform you that Reserve Bank of India (RBI) vide its communication dated February 7, 2023, has approved the re-appointment of Mr. Rajeev Ahuja (DIN: 00003545) as an Executive Director of the Bank for a period of three years with effect from February 21, 2023 and the terms and conditions relating to his reappointment, including remuneration as per the Banking Regulation Act, 1949. Mr. Rajeev Ahuja shall be designated as Key Managerial Personnel of the Bank. The re-appointment of Mr. Rajeev Ahuja as an Executive Director of the Bank is subject to the approval of Shareholders of the Bank.

We once again confirm that Mr. Rajeev Ahuja is not related to any of the Directors/Key Managerial Personnel of the Bank and is also not debarred from holding the office of Director by virtue of any SEBI order or any other regulatory/statutory authority.

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.

You are requested to take the same on record.

Thanking you.

Yours faithfully,
For **RBL Bank Limited**

Niti Arya
Company Secretary

www.rblbank.com

RBL Bank Limited

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