

August 11, 2023

BSE Limited,  
1<sup>st</sup> 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 you that Mr. Pankaj Sharma, Chief Operations Officer, being part of the Senior Management of RBL Bank Limited ("the Bank") has tendered his resignation in order to pursue opportunities outside the Bank. The copy of his resignation email is enclosed herewith.

Post internal discussion held with Mr. Pankaj Sharma, the Bank has accepted his resignation and shall relieve him from his duties with effect from close of business hours on September 20, 2023. It is to further submit that during the financial year 2022-23, the Bank had already appointed a senior and experienced person Mr. Alok Rastogi as Head – Corporate Centre, who will now directly handle the Operations function, apart from other responsibilities.

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](http://www.rblbank.com).

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **RBL Bank Limited**

**Niti Arya**  
**Company Secretary**

[www.rblbank.com](http://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 I Tel: +91 22 43020600 I Fax: 91 22 43020520

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

CIN: L65191PN1943PLC007308 . E-mail: [customercare@rblbank.com](mailto:customercare@rblbank.com)

## 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., <del>appointment, resignation, removal, death or otherwise;</del>	Resignation
2.	Date of <del>appointment</del> /cessation (as applicable) & terms of appointment	*Resignation of Mr. Pankaj Sharma as Chief Operations Officer of the Bank with effect from close of business hours on September 20, 2023, in order to pursue opportunities outside the Bank.
3.	Brief profile (in case of appointment)	Not Applicable
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.*

**From:** Pankaj Sharma <[Pankaj.S@rblbank.com](mailto:Pankaj.S@rblbank.com)>  
**Sent:** Monday, June 26, 2023 5:31 PM  
**To:** Vishal Kukreja <[Vishal.Kukreja@rblbank.com](mailto:Vishal.Kukreja@rblbank.com)>  
**Subject:** Resignation ( Employee Number 13970 )

Dear Vishal,

With reference to our discussion, would be resigning from services of RBL Bank.

Please keep 21<sup>st</sup> June 2023 as reference date for resignation, as I had initiated resignation discussion with Senior Management.

Regards,

Pankaj Sharma  
COO, RBL Bank

Employee Number : 13970