

July 18, 2025

BSE Limited,  
1<sup>st</sup> 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 Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended, (“SEBI Listing Regulations”)**

**Sub: Outcome of Board Meeting**

Dear Sir/Madam,

Pursuant to the applicable provisions of the SEBI Listing Regulations, this is to inform you that basis the recommendation of Audit Committee of the Board, the Board of Directors of RBL Bank Limited (“the Bank”), at its meeting held today i.e. on July 18, 2025 has, considered and approved the appointment of M/s. Singhi & Co., Chartered Accountants (Firm Registration Number – FRN 302049E), basis the approval of the Reserve Bank of India (RBI) and subject to the approval of the Members of the Bank as one of the Joint Statutory Auditors of the Bank, to hold office for a period of 3 (three) years from the conclusion of the 82<sup>nd</sup> Annual General Meeting (AGM) till the conclusion of the 85<sup>th</sup> AGM in place of M/s G M Kapadia & Co. Chartered Accountants (Firm Registration Number - 104767W), who will be completing their term of 3 years at the conclusion of the 82<sup>nd</sup> AGM.

M/s. Singhi & Co., Chartered Accountants shall be one of Joint Statutory Auditors of the Bank alongwith M/s. KKC & Associates LLP, Chartered Accountants (Firm Registration Number – 105146W/W100621) i.e. who shall act as Joint Statutory Auditor for their remaining term till the conclusion of the 84<sup>th</sup> AGM.

The appointment of joint statutory auditors is subject to approval of the RBI for each year and the appointment of M/s. Singhi & Co., Chartered Accountants, has been approved by the RBI for the financial year i.e. FY 2025-26 alongwith M/s. KKC & Associates LLP, Chartered Accountants.

Brief Profile of M/s. Singhi & Co., Chartered Accountants is enclosed herewith 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 <https://www.rblbank.com/>.

Please note that the Board Meeting commenced at 11:13 a.m. and concluded at 6:35 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **RBL Bank Limited**

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

Encl: as above

**ANNEXURE I****Brief Profile of M/s. Singhi & Co., Chartered Accountants**

M/s. Singhi & Co., Chartered Accountants (Firm Registration No. 302049E), was established in 1953 offering services in the areas of audit & assurance, risk advisory, internal audit, corporate finance, tax consulting, business process re-engineering, Ind-AS and offshoring. The firm is a member of Moore Global, a prominent global accounting network. The firm has varied experience in the Banking, Financial Services and Insurance (BFSI) sector, having provided audit / non-audit and consultancy services to private, public and foreign banks.