

October 18, 2024

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

Dear Sir/Madam,

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

Sub.: Outcome of Board Meeting – “Re-appointment of Non-Executive Independent Director”

Pursuant to the applicable provisions of the SEBI Listing Regulations, we hereby inform you that basis the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Bank at their meeting held today i.e. on October 18, 2024, has, *inter-alia* approved the re-appointment of Ms. Ranjana Agarwal (DIN: 03340032), (whose initial term of 5 years as a Non-Executive Independent Director as approved by the shareholders will complete on November 29, 2024) as Non-Executive Independent Director of the Bank for a second consecutive term of three years with effect from November 30, 2024 upto November 29, 2027 i.e. till the completion of her eight continuous years as Director on Board of the Bank, under Section 10A (2A) of the Banking Regulation Act, 1949. The Bank would be seeking the approval of the Members of the Bank for the same, by means of Postal Ballot.

In terms of Section 149(13) of the Companies Act, 2013, Ms. Ranjana Agarwal shall not be liable to retire by rotation.

Ms. Ranjana Agarwal is not debarred from holding the office of Director by virtue of any SEBI order or any other regulatory/statutory authority.

The details as required under Regulation 30 read with Schedule III Part A Para A (7) of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is given in “**Annexure I**” to this letter.

The Board Meeting commenced at 12:05 p.m. and ended at 6:33 p.m.

The above information is also being hosted on the Bank’s website www.rblbank.com

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **RBL Bank Limited**

Niti Arya
Company Secretary

Encl: As above

www.rblbank.com

RBL Bank Limited

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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

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

Re-appointment of Ms. Ranjana Agarwal (DIN: 03340032) as Non-Executive Independent Director of the Bank

Sr. No.	Particulars	Disclosure
1.	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise;	Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors, at its meeting held on October 18, 2024, subject to the approval of the Members of the Bank have <i>inter alia</i> approved, the re-appointment of Ms. Ranjana Agarwal (DIN: 03340032) as Non-Executive Independent Director of the Bank for second consecutive term of three years with effect from November 30, 2024 upto November 29, 2027.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	<u>Date of Re-appointment</u> – With effect from November 30, 2024 <u>Term of Re-appointment</u> – Term of three years with effect from November 30, 2024 upto November 29, 2027 i.e. till the completion of her eight continuous years as Director on Board of the Bank, under Section 10A (2A) of the Banking Regulation Act, 1949.
3.	Brief profile (in case of appointment)	Ms. Ranjana Agarwal is an Independent Director of the Bank since November 2019. She is a Bachelor of Economics (Hons) and a Fellow Member of the Institute of Chartered Accountants of India. She founded Vaish & Associates, Chartered Accountants in 1985 and has experience in audit, tax, succession planning and business valuations. Ms. Agarwal was senior partner in Deloitte Haskins & Sells up to the year 2000. She is on the board of many reputed listed companies and chairs a number of key committees. She is the recipient of the Indira Gandhi Priyadarshini Award for professional excellence and entrepreneurship and was National President of women wing of FICCI FLO and is responsible for their women director's programme and has been a jury member of the FICCI CSR Awards. She is involved with a number of NGOs working in the field of education and health.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Ranjana Agarwal is not related inter-se to any other Director of the Bank.