

April 20, 2022

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.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our earlier communications, we wish to inform you that the Board at its meeting held today i.e. April 20, 2022 accepted the recommendations of the Nomination and Remuneration Committee and pursuant to the provisions of Banking Regulation Act, 1949 and extant RBI guidelines finalized the names of candidates for the position of regular Managing Director & CEO (MD & CEO) of the Bank and approved making of an application to Reserve Bank of India.

On receipt of the requisite approvals from RBI, the Bank will make the necessary disclosures to the stock exchanges and shall seek approval of the shareholders.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For RBL Bank Limited



Niti Arya
Company Secretary

www.rblbank.com

RBL Bank Ltd.

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