

February 21, 2026

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

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

Dear Sir/Madam,

In continuation to our letters dated December 30, 2025 and February 12, 2026 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”), please note that Mr. Rajeev Ahuja (DIN: 00003545), Executive Director of the Bank, has retired from the services of the Bank upon completion of his term and has accordingly ceased to be the Whole-time Director (designated as Executive Director) and Key Managerial Personnel of the Bank with effect from the close of business hours of February 20, 2026. Mr. Jaideep Iyer (DIN: 06384037), has assumed charge as a Whole-time Director (designated as Executive Director) and a Key Managerial Personnel of the Bank effective February 21, 2026. Further, his term as approved by the Reserve Bank of India and Shareholders is for a period of three years i.e. with effect from February 21, 2026, till February 20, 2029.

Further, the Board of Directors of the Bank had approved the names of the KMP authorised under Regulation 30 (5) of the SEBI Listing Regulations effective from February 21, 2026. The contact details of these KMP authorised under Regulation 30(5) of the SEBI Listing Regulations are given below:

Sr. No.	Designation of Key Managerial Personnel	Name of Key Managerial Personnel	Contact Details (Email IDs)
1	Managing Director & CEO	Mr. R. Subramaniakumar	secretarial@rblbank.com
2	Executive Director	Mr. Jaideep Iyer	secretarial@rblbank.com
3	Interim Chief Financial Officer	Mr. Deepak Ruiya	secretarial@rblbank.com
4	Company Secretary	Ms. Niti Arya	secretarial@rblbank.com

Further, in compliance with Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, we wish to inform you that the Board of Directors, reviewed and approved the amendments to the “Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information” effective February 21, 2026.

The revised Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information is available on the website of the Bank at <https://www.rbl.bank.in/investor-relations/disclosures-regulation-46/codes-and-policies>.

www.rbl.bank.in

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

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

CIN: L65191PN1943PLC007308 . E-mail: customercare@rbl.bank.in

Further, in compliance with the Regulation 46(2) of the Regulations, the information is being hosted on the Bank's Website at www.rbl.bank.in.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **RBL Bank Limited**

Niti Arya
Company Secretary

www.rbl.bank.in

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