

July 22, 2023

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

Sub: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("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, we hereby inform you that the Board of Directors of RBL Bank Limited ("the Bank") at its meeting held today i.e. July 22, 2023 has, inter alia, approved the re-appointment of Mr. Prakash Gupta, Chief Compliance Officer of the Bank with effect from November 1, 2023 on the recommendation of Nomination & Remuneration Committee, pursuant to RBI Circular Ref. No. DoS.CO.PPG./SEC.02/11.01.005/2020-21 dated September 11, 2020.

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.

Please note that the Board Meeting commenced at 11.45 a.m. and concluded at 1.38 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **RBL Bank Limited**

Niti Arya
Company Secretary

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

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., appointment, resignation, removal, death or otherwise;	Re-appointment
2.	Date of appointment/cessation (as applicable) & terms of appointment	Re-appointment w.e.f. November 1, 2023, for a period of 3 years.
3.	Brief profile (in case of appointment)	<p>Mr. Prakash Gupta is an accomplished professional with over 28 years of experience in Banking and Non-Banking Compliance, Legal, Banking & Para-banking products, Branch operations, Risk Management & recoveries, Forex and Client servicing.</p> <p>Mr. Prakash Gupta had worked with Indian and foreign banks like Bank of Baroda, ICICI Bank Ltd, Barclays Bank, Credit Suisse, Rabobank International. He was on the Board of a few organizations and member of the Executive Committee too. He had imparted trainings through staff colleges of various banks and through FEDAI and other platforms of Trade Finance, FEMA, Forex and Credit.</p> <p>Mr. Prakash Gupta had been instrumental in setting up Compliance and Risk functions in various organizations in and outside India. Before joining the RBL Bank, he was the Chief Risk Officer at Edelweiss. He holds a Masters' degree in Economics from MDS University, Ajmer.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.

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