

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 Secretarial Auditor

Dear Sir/Madam,

Pursuant to Regulation 30, Schedule III, Part A, Para A(7) and other applicable provisions of the Listing Regulations, we hereby inform you that Board of Directors of the Bank have at their meeting held today i.e. Saturday July 22, 2023, approved the appointment of M/s. S. N. Ananthasubramanian & Co., Company Secretaries as the Secretarial Auditor of the Bank.

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

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 13th July, 2023

Sr. No.	Particulars	Disclosure
1.	Reason for change viz., appointment, resignation, removal, death or otherwise;	New Appointment. Appointment pursuant to Section 204 of the Companies Act, 2013.
2.	Date of appointment/cessation (as applicable) & terms of appointment	July 22, 2023 M/s. S. N. Ananthasubramanian & Co., Company Secretaries have been appointed as the Secretarial Auditor of the Bank to conduct Secretarial Audit of the Bank and provide other allied certification services for FY 2023-2024.
3.	Brief profile (in case of appointment)	S. N. Ananthasubramanian & Co (SNA & Co.) has a rich history that stretches over three decades. SNA & Co., could assimilate its experience of more than three decades to strive to become one of the preferred firms. The core team consists of 05 Partners, 02 Associates and Qualified Company Secretaries. The team is mentored by a senior professional of repute who has worked with a large engineering conglomerate having multinational operations. The core team carries a blend of experience and youth which helps the firm to continually work

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		towards improving its auditing techniques and processes to achieve increased efficiency and effectiveness.
4.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.