

February 23, 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,

Pursuant to the application made by the Bank u/s 10B (1A) (i) of the Banking Regulation Act, 1949 to Reserve Bank of India ('RBI'), we wish to inform you that RBI vide its letter dated February 23, 2026, has conveyed its approval for the re-appointment of Mr. Chandan Sinha (DIN 06921244), Independent Director as the Non-Executive (Part-Time) Chairman of the Bank for a second term with effect from May 21, 2026 till May 20, 2029, i.e. till the completion of his second term as an Independent Director.

Mr. Chandan Sinha is not debarred from holding the office of Director by virtue of any SEBI order or any other regulatory/statutory authority.

The Brief Profile of Mr. Chandan Sinha and the details as required under Regulation 30(6) read with Schedule III Part A Para A (7) of the SEBI Listing Regulations along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given in “Annexure I” to this letter.

Further, in compliance with the Regulation 46(2) of the SEBI Listing Regulations, the information is being hosted on the Bank’s Website at [www.rbl.bank.in](http://www.rbl.bank.in).

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **RBL Bank Limited**

**Niti Arya**  
**Company Secretary**

**Annexure I**

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026**

Re-appointment of Mr. Chandan Sinha (DIN: 06921244) as Non-Executive (Part-Time) Chairman of the Bank

Sr. No.	Particulars	Disclosure
1.	Reason for change viz., <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Re-appointment
2.	Date of <del>appointment/re-appointment/cessation</del> (as applicable) & term of <del>appointment/re-appointment;</del>	Re-appointment of Mr. Chandan Sinha (DIN: 06921244) as the Non-Executive (Part-Time) Chairman of the Bank w.e.f. May 21, 2026, for a period of three years upto May 20, 2029.
3.	Brief Profile	<p>Mr. Chandan Sinha had served as an Executive Director of the Reserve Bank of India and has been a career central banker for over 35 years, and is associated with banking &amp; financial services for over 40 years. Post-retirement, he served as the Interim Director at the Centre for Advanced Financial Research and Learning (CAFRAL). He has held other key positions outside RBI like Chief Investment Officer of Postal Life Insurance (Gol); Director, Indian Institute of Bank Management and Chief Dealer, Securities Trading Corporation of India. He was the RBI nominee director on the board of State Bank of India. He has earlier, also served as nominee Director of RBI on the Boards of Allahabad Bank, Union Bank of India, ECGC and Reserve Bank Information Technology Ltd. (ReBIT).</p> <p>Mr. Chandan Sinha holds a Master's degree in Physics from St. Stephens College, Delhi University and his professional qualifications include MBA (in Finance) from Patna University and CAIIB.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Chandan Sinha is not related inter-se to any other Director of the Bank.