

April 24, 2025

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 Name: RBLBANK

Sub: Disclosure under relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Change in Senior Management

Ref: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to the applicable provisions of the SEBI Listing Regulations, this is to inform you that the Board of Directors of RBL Bank Limited (“the Bank”) at its meeting held today i.e. April 24, 2025, has, inter alia, considered the below matters:

1. Approved the re-appointment of Mr. Deepak Kumar as the Chief Risk Officer of the Bank for a further period of one-year effective May 1, 2025. (Mr. Deepak Kumar is a member of the Management Committee (MANCOM) and is a part of Senior Management of the Bank).

The intimation with respect to re-appointment of Chief Risk Officer is filed in compliance with the Reserve Bank of India (“RBI”) circular Ref No. DBR.BP.BC.No.65/21.04.103/2016-17 dated April 27, 2017 and pursuant to Regulation 30 read with Schedule III, Part A, Para A (7) and other applicable provisions of the SEBI Listing Regulations, as amended.

2. Mr. Sunny Uberai - Chief of Staff, has been associated with the Bank on a fixed term contract following his retirement from the Bank. As per mutual agreement, this contract will be concluded on 30th April 2025. Accordingly, Mr. Uberai shall cease to be part of the Senior Management of the Bank with effect from April 30, 2025.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure I**.

The Board Meeting commenced at 10:09 a.m. and ended at 4:52 p.m.

The above information is also being hosted on the Bank’s website www.rblbank.com

Kindly take the same on record.

Thanking you,

Yours faithfully,

For RBL Bank Limited

Niti Arya
Company Secretary

www.rblbank.com

RBL Bank Limited

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Tel: +91 22 43020600

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

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/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Mr. Deepak Kumar Chief Risk Officer	Mr. Sunny Uberai Chief of Staff
1.	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment	Conclusion of contract
2.	Date of appointment/Re-appointment, cessation (as applicable) & term of appointment/re-appointment;	Re-appointment of Mr. Deepak Kumar as the Chief Risk Officer of the Bank for a further period of one-year effective May 1, 2025.	April 30, 2025
3.	Brief profile (in case of appointment)	<p>Mr. Deepak Kumar is the Chief Risk Officer at RBL Bank. He is an experienced banker. He has over 40+ years of experience in the banking industry.</p> <p>He is proficient in all aspects of banking given his long stint across the country in various roles during his long career with SBI. He has held leadership roles in Corporate & MSME Lending, Stress Resolution, retail & branch banking, risk management (including operations risk & Infosec risk), credit policy, and green / sustainable renewable energy financing. He is a postgraduate in Mathematics, and also holds an MBA (Finance) as also a law graduate. He was a university gold medalist in both graduate & post graduate levels.</p>	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable