

April 24, 2026

BSE Limited,  
1<sup>st</sup> 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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended ("SEBI 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, as amended, we hereby inform that Mr. Rajagopalan R, Head - Internal Audit, being part of the Senior Management of RBL Bank Limited ("the Bank"), will be superannuating from the Bank effective close of business hours on April 30, 2026.

Further, we wish to inform that basis the recommendations of the Audit Committee and Nomination and Remuneration Committee, the Board at its meeting held today i.e. April 24, 2026, approved the appointment of Mr. Navin Sharma as the Head - Internal Audit of the Bank with effect from May 01, 2026. Mr. Navin Sharma will be part of the Senior Management of the Bank.

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, 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.rbl.bank.in](http://www.rbl.bank.in).

Please note that the Board Meeting commenced at 12:37 p.m. and concluded at 6:23 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **RBL Bank Limited**

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

[www.rbl.bank.in](http://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 | Tel: +91 22 43020600

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

CIN: L65191PN1943PLC007308 . E-mail: [customercare@rbl.bank.in](mailto:customercare@rbl.bank.in)

**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/I/3762/2026 dated January 30, 2026**

Sr. No.	Particulars	Mr. Rajagopalan R	Mr. Navin Sharma
1.	Reason for change viz., appointment, <del>re-appointment, resignation, removal, death or otherwise;</del>	Superannuation	Appointment
2.	Date of appointment/ <del>Re-appointment,</del> cessation (as applicable) & <del>term of appointment/re-appointment.</del>	Superannuating from the services of the Bank on April 30, 2026	Appointment as Head – Internal Audit with effect from May 01, 2026.
3.	Brief profile (in case of appointment)	Not Applicable	<p>Mr. Navin is a seasoned Banking, Insurance, and Financial Services professional with nearly 26 years of experience across leading organizations. He brings deep expertise in audit, risk management, and compliance, with strong exposure to advanced risk-based audit practices, operational risk management and business continuity management.</p> <p>Mr Navin joined the bank on April 15, 2026. Before joining the Bank he has worked with Bandhan Bank, ICICI Bank, ICICI Prudential Insurance, Fullerton</p>

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			India Credit and Citigroup Global Services. Mr. Navin is a Chartered Accountant, 1999 and BCom, 1997 from St Xavier College.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable

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