

August 28, 2023

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

Dear Sir/Madam,

Sub.: Voting Results of 80th Annual General Meeting (“AGM”) of RBL Bank Limited (“the Bank”) pursuant to Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and Disclosure under Regulation 30 of the SEBI Listing Regulations

Pursuant to Regulation 44(3) of SEBI Listing Regulations, we hereby enclose the Consolidated Voting Results of the Remote e-voting together with the e-voting at the 80th AGM of the Bank held on Monday, August 28, 2023 at 11:30 a. m. (IST), through Video Conferencing (“VC”) or Other Audio-Visual Means (“OAVM”) along with Scrutinizer's Report dated August 28, 2023 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014.

It is further informed that all items as mentioned in the Notice of the said AGM, were considered and voted by the Members through remote e-voting system (e-voting from a place other than venue of the AGM) (“remote e-voting”) as well as e-voting during the proceeding of the AGM (“e-voting at the AGM”) and were duly passed with the requisite majority.

Please also consider this submission for the purpose of Compliance under Regulation 30 of the SEBI Listing Regulations.

The Consolidated Voting Results along with the Scrutinizer's Report dated August 28, 2023 are also being hosted on the Bank's website at www.rblbank.com.

You are requested to take note of the above.

Thanking you,

Yours faithfully,
For **RBL Bank Limited**

Niti Arya
Company Secretary

Encl.: As above

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 | Tel:+91

22 43020600 | Fax: 91 22 43020520

Registered Office: 1st Lane, Shahupuri, Kolhapur - 416001, India | Tel.: +91 231 6650214 | Fax: +91 231 2657386

CIN: L65191PN1943PLC007308 . E-mail: customercare@rblbank.com

Voting Result of 80th Annual General Meeting

Name of the Bank: **RBL Bank Limited**

Date of Annual general Meeting	August 28, 2023
Total Number of Shareholders on Record Date (August 21, 2023)	3,78,812 (60,02,31,733 Equity Shares)
No. of Shareholders present in the meeting either in person or through proxy:	
- Promoters and Promoter Group	Not Applicable
- Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing:	
- Promoters and Promoter Group	Not Applicable
- Public	94

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited standalone financial statements of the Bank for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		195759370	71.2200	195759370	0	100.0000	0.0000
	Poll	274865609	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	274865609	195759370	71.2200	195759370	0	100.0000	0.0000
Public- Non Institutions	E-Voting		61865493	19.0141	61864602	891	99.9986	0.0014
	Poll	325366124	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	325366124	61865493	19.0141	61864602	891	99.9986	0.0014
Total		600231733	257624863	42.9209	257623972	891	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited consolidated financial statements of the Bank for the financial year ended March 31, 2023 and the Report of the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	274865609	195759370	71.2200	195759370	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		274865609	195759370	71.2200	195759370	0	100.0000
Public- Non Institutions	E-Voting	325366124	61865496	19.0141	61864613	883	99.9986	0.0014
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		325366124	61865496	19.0141	61864613	883	99.9986
Total		600231733	257624866	42.9209	257623983	883	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a Dividend of Rs. 1.50 per Equity (Ordinary) Share of face value of Rs. 10 each for the financial year ended March 31, 2023				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	274865609	215918022	78.5540	215918022	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		274865609	215918022	78.5540	215918022	0	100.0000
Public- Non Institutions	E-Voting	325366124	61865692	19.0142	61861082	4610	99.9925	0.0075
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		325366124	61865692	19.0142	61861082	4610	99.9925
Total		600231733	277783714	46.2794	277779104	4610	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to note retirement of Mr. Vimal Bhandari (DIN:00001318), who retires by rotation at this Annual General Meeting and has expressed his desire to be not re-appointed upon expiry of term; and to consider not to fill up the vacancy.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	274865609	215918022	78.5540	215918022	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		274865609	215918022	78.5540	215918022	0	100.0000
Public- Non Institutions	E-Voting	325366124	61865403	19.0141	61862694	2709	99.9956	0.0044
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		325366124	61865403	19.0141	61862694	2709	99.9956
Total		600231733	277783425	46.2794	277780716	2709	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve issue of Debt Securities on Private Placement basis.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	274865609	215918018	78.5540	213650047	2267971	98.9496	1.0504
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		274865609	215918018	78.5540	213650047	2267971	98.9496
Public- Non Institutions	E-Voting	325366124	61865347	19.0141	61859805	5542	99.9910	0.0090
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		325366124	61865347	19.0141	61859805	5542	99.9910
Total		600231733	277783365	46.2794	275509852	2273513	99.1816	0.8184
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

CONSOLIDATED SCRUTINIZER'S REPORT

ON

THE E-VOTING PROCESS (REMOTE E-VOTING) AND ELECTRONIC

VOTING (E-VOTING) CONDUCTED AT THE 80TH ANNUAL

GENERAL MEETING OF RBL BANK LIMITED

HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO

VISUAL MEANS ("OAVM") ON

MONDAY, AUGUST 28, 2023

Alwyn Jay & Co.

Company Secretaries

[Firm Registration No: P2010MH021500] [Peer Review Certificate No.621/2019]

Annex-103, Dimple Arcade, Asha Nagar, Kandivali (East), Mumbai 400101.
Branch Office: B-002, Gr. Floor, Shreepati-2, Royal Complex, Behind Olympia Tower,
Mira Road (E), Thane-401107 ; Tel: 022-79629822 ; Mob: 09820465195; 09819334743
Email : alwyn@alwynjay.com Website: www.alwynjay.com

Report of the Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of
Companies (Management and Administration) Rules 2014 as amended]

To,

The Chairman

of 80th Annual General Meeting of the Members of **RBL BANK LIMITED** held on
Monday, August 28, 2023 at 11:30 a.m. (IST) through Video Conferencing ("VC") /
Other Audio Visual Means ("OAVM")

Dear Sir,

I, **Alwyn D'souza** of M/s. **Alwyn Jay & Co.**, Company Secretaries, having office at
Annex-103, Dimple Arcade, Asha Nagar, Kandivli (E), Mumbai 400101, appointed by
the Board of Directors of **RBL BANK LIMITED** ("the Bank") as the Scrutinizer for the
purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-
voting) conducted at the 80th Annual General Meeting ("AGM") held through VC /
OAVM on Monday, August 28, 2023 at 11:30 a.m. (IST) pursuant to the provisions of
Section 108 of the Companies Act 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014 as amended and in accordance with
Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and
Disclosure Requirements) Regulations, 2015. I say, I am familiar and well versed with
the concept of electronic voting system as prescribed under the said Rules.

I submit report as under:

- a) The Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular no. 19/2021 dated December 8, 2021, General Circular no. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022 respectively (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") has vide its Circular Nos. SEBI/HO/CFD/ CMD1/ CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD/P/CIR/2023/4 dated January 5, 2023 (collectively referred to

as "SEBI Circulars") permitted the holding of this Annual General Meeting ("AGM" or "the Meeting") through VC / OAVM, without the physical presence of the Members at a common venue.

- b) In compliance with the provisions of Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and the above circulars, the 80th AGM of the Bank was held through VC / OAVM on Monday, August 28, 2023 at 11:30 a.m. (IST).

Further as confirmed by the Bank the Notice of the AGM along with the Annual Report for FY 2022-23 was sent only through electronic mode to those Members whose e-mail addresses were registered with the Bank, RTA or Central Depository Services (India) Limited (CDSL) / National Securities Depository Services Limited (NSDL) ["Depositories"] and was also uploaded on the website of the Bank.

- c) The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to e-Voting (which includes remote e-Voting and the electronic voting, provided at the AGM) to the Members on the resolutions proposed in the Notice calling the 80th AGM of the Bank was the responsibility of the management. My responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and render a consolidated scrutinizer's report on the voting on the resolutions.
- d) The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by CDSL.
- e) The Members of the Bank as on the "cut-off" date i.e. Monday, August 21, 2023 were entitled to vote on the resolution no's 1 to 5 as set out in the notice of AGM.
- f) The remote e-voting period commenced on Wednesday, August 23, 2023 10:00 a.m. (IST) and ended on Sunday, August 27, 2023 at 5:00 p.m. (IST).
- g) At the 80th AGM of the Bank held on Monday, August 28, 2023 the facility to vote through electronic voting system had been provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the remote e-Voting to record their votes on the resolutions to be passed.
- h) After the closure of the e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Monday, August 28, 2023, around 01.20 p.m. in the presence of two witnesses who are not in the employment of the Bank.
- i) I hereby submit a consolidated scrutinizer's report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 80th AGM based on the

scrutiny of remote e-voting and the electronic voting at the AGM and votes cast therein based on the data downloaded from the electronic voting system by CDSL.

- j) The results of the remote e-Voting together with that of the voting through electronic voting system conducted at the AGM through VC/OAVM are as under:

1. **RESOLUTION NO.1 AS AN ORDINARY RESOLUTION:**

To receive, consider and adopt the Audited Standalone Financial Statements of the Bank for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon:

- (i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	861	256908397	-
Electronic voting at the AGM	18	715575	-
TOTAL	879	257623972	100.00

- (ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	21	891	-
Electronic voting at the AGM	0	0	-
TOTAL	21	891	0.00

- (iii) **Invalid** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	0	0

2. **RESOLUTION NO. 2 AS AN ORDINARY RESOLUTION:**

To receive, consider and adopt the Audited Consolidated Financial Statements of the Bank for the financial year ended March 31, 2023 and the Report of the Auditors thereon:

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	864	256908408	-
Electronic voting at the AGM	18	715575	-
TOTAL	882	257623983	100.00

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	19	883	-
Electronic voting at the AGM	0	0	-
TOTAL	19	883	0.00

(iii) **Invalid** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	0	0

3. RESOLUTION NO.3 AS AN ORDINARY RESOLUTION:

To declare a Dividend of Rs. 1.50 per Equity (Ordinary) Share of face value of Rs. 10 each for the financial year ended March 31, 2023:

(i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	860	277063529	-
Electronic voting at the AGM	18	715575	-
TOTAL	878	277779104	100.00

(ii) Voted against the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	27	4610	-
Electronic voting at the AGM	0	0	-
TOTAL	27	4610	0.00

(iii) Invalid votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	0	0

4. **RESOLUTION NO. 4 AS AN ORDINARY RESOLUTION:**

To note retirement of Mr. Vimal Bhandari (DIN:00001318), who retires by rotation at this Annual General Meeting and has expressed his desire to be not re-appointed upon expiry of term; and to consider not to fill up the vacancy:

(i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	846	277065166	-
Electronic voting at the AGM	17	715550	-
TOTAL	863	277780716	100.00

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	37	2684	-
Electronic voting at the AGM	1	25	-
TOTAL	38	2709	0.00

(iii) **Invalid** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	0	0

5. **RESOLUTION NO.5 AS A SPECIAL RESOLUTION:**

To approve issue of Debt Securities on Private Placement basis:

(i) Voted in **favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	832	274794302	-
Electronic voting at the AGM	17	715550	-
TOTAL	849	275509852	99.18

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	55	2273488	-
Electronic voting at the AGM	1	25	-
TOTAL	56	2273513	0.82

(iii) **Invalid** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	0	0

Based on the foregoing, the Resolution No.(s) 1 to 5 shall be deemed to have been passed with the requisite majority.

All the relevant records of Voting (remote e-voting and e-voting at the AGM) is under my safe custody until the Chairman considers, approves and signs the Minutes of the 80th Annual General Meeting and the same shall be handed over to the Chairman or the Company Secretary of the Bank for safe keeping.

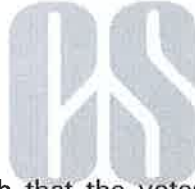
Thanking you,
Sincerely,

For **Alwyn Jay & Co.**
Company Secretaries



Alwyn D'Souza
Partner
FCS No.5559, CP No.5137
[UDIN: F005559E000881225]

Mumbai, August 28, 2023

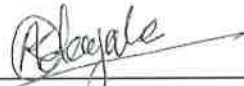


We the undersigned witnesseth that the votes were unblocked from the e-voting website of the Central Depository Services (India) Limited (<https://www.evotingindia.com/>) in our presence on August 28, 2023 at 1.20 p.m.



Edlon Dsouza

B/508, Shree Girnar Tower CHSL
Saibaba Nagar,
Mira Road East, Thane 401107.



Krishnakant Adagale

Row House No.18,
Mansi Row Co.op Hsg Soc Ltd
Kashigaon, Mira Road East,
Thane 401107.

Countersigned by:

For **RBL BANK LIMITED**



Niti Arya
Company Secretary
FCS: 5586

Aug 28, 2023



Annexure A

Details as required under Regulation 30(6) read with Schedule III Part A Para A(7) of SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

The Bank has received the requisite approval of the Members of the Bank on the below agenda item of the 80th AGM Notice.

To note retirement of Mr. Vimal Bhandari (DIN:00001318), who retires by rotation at this Annual General Meeting and has expressed his desire to be not re-appointed upon expiry of term; and to consider not to fill up the vacancy

In this regard, please find required disclosure as below:

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Retirement
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	August 28, 2023
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable