

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 80<sup>th</sup> 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 80<sup>th</sup> 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](http://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](http://www.rblbank.com)

**RBL Bank Limited**

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CIN: L65191PN1943PLC007308 . E-mail: [customer@rblbank.com](mailto:customer@rblbank.com)

## 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:**

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**The Bank has received the requisite approval of the Members of the Bank on the below agenda item of the 80<sup>th</sup> 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. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Retirement
Date of <del>appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment</del>	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