

September 29, 2023

BSE Limited,
1st 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: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"): Intimation for Change in Key Managerial Personnel

Dear Sir/Madam,

This is with reference to our earlier communication dated August 14, 2023, wherein the Bank had intimated about the appointment of Mr. Buvanesh Tharashankar as Head-Finance and part of Senior Management of the Bank effective August 14, 2023. It was also conveyed that Mr. Buvanesh Tharashankar shall be considered for the position of Chief Financial Officer (CFO) and Key Managerial Personnel of the Bank and the said matter shall be placed before the Board and other relevant Board sub-committees for necessary approvals, pursuant to Section 203 of the Companies Act, 2013 and Rules made thereunder.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III and other applicable provisions of the SEBI Listing Regulations, as amended, we hereby inform you that basis the recommendations of the Nomination and Remuneration Committee and Audit Committee of the Board, the Board at its meeting held today i.e. on September 29, 2023 approved the appointment of Mr. Buvanesh Tharashankar as Chief Financial Officer ("CFO") and Key Managerial Personnel ("KMP") of the Bank effective September 29, 2023.

We further draw your attention to our earlier communication dated March 6, 2023, wherein the Bank had intimated about appointment of Mr. Deepak Ruiya as Deputy CFO and KMP of the Bank, responsible for all the functions as are executed by a CFO, till such time a CFO is appointed. Consequent to the appointment of Mr. Buvanesh Tharashankar as CFO & KMP of the Bank, Mr. Deepak Ruiya shall cease to be the KMP of the Bank, however, shall continue as the Deputy CFO of the Bank.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure I**.

The Board Meeting commenced at 2:00 p.m. and concluded at 6:50 p.m.

Further, in compliance with the Regulation 46(2) of SEBI Listing Regulations, the information is being hosted on the Bank's Website at 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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Registered Office: 1st Lane, Shahupuri, Kolhapur - 416001, India I Tel.: +91 231 6650214 I Fax: +91 231 2657386

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/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Disclosure
1.	Reason for change viz., appointment, resignation, removal, death or otherwise;	Appointment of Mr. Buvanesh Tharashankar as Chief Financial Officer and Key Managerial Personnel of the Bank.
2.	Date of appointment & term of appointment	Appointed as Chief Financial Officer and Key Managerial Personnel of the Bank w.e.f September 29, 2023
3.	Brief profile (in case of appointment)	Mr. Buvanesh Tharashankar is a Chartered accountant with over 28 years of experience in Banking, of which more than 20 years have been in various leadership positions. He is joining RBL Bank from Jana Small finance bank (Jana) where he was the Chief Financial Officer, responsible for the Finance function including Investor Relations. He has a strong background in controls, policies and audit processes, business planning and analytics to augment business strategies. He has successfully led re-engineering and cost management initiatives. Prior to Jana, he was with Citi for over 26 years, in various leadership and senior positions. His last assignment with Citi was Cluster Controller for South Asia, covering India, Bangladesh & Sri Lanka, driving statutory audits and regulatory inspections, Local regulatory reporting, Legal entity management, Annual ICAAP exercise and Balance sheet controls.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable