

August 30, 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: 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 you that Mr. Deepak Gaddhyan, Head - Special Projects, being part of the Senior Management of RBL Bank Limited ("the Bank") has tendered his resignation in order to pursue opportunities outside the Bank. The copy of his resignation is enclosed herewith.

Post internal discussion held with Mr. Deepak Gaddhyan, the Bank has accepted his resignation and shall relieve him from his duties with effect from close of business hours on August 31, 2025.

Mr. Deepak Gaddhyan is associated with the Bank as 'Head - Special Projects'. Subsequent to his resignation, his existing portfolio will be re-aligned in line with the Bank's strategy.

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**.

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

Controlling Office: One World Center, Tower 2B, 6th Floor, 841 Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Maharashtra, India I Tel: +91 22 43020600 I Fax: 91 22 43020520

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

CIN: L65191PN1943PLC007308 . E-mail: customer@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	Disclosure
1.	Reason for change viz., appointment, resignation, removal, death or otherwise;	Resignation
2.	Date of appointment/cessation (as applicable) & terms of appointment	Resignation of Mr. Deepak Gaddhyan as Head - Special Projects of the Bank with effect from the close of business hours on August 31, 2025, in order to pursue opportunities outside the Bank.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

May 31, 2025

Mr. R S Kumar

MD & CEO

RBL Bank Limited

One World Centre, Tower 2B, 6th Floor,

841, Senapati Bapat Marg, Lower Parel West,

Mumbai – 400 013

Subject : Resignation from the services of RBL Bank Limited

Dear Sir,

I am writing to formally express my desire to resign from the services of the bank effective today.

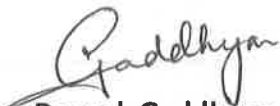
After spending more than 12 and a half years in the organization at different roles and seeing RBL grow from a small obscure bank to its current size & scale, this decision was not easy. But after careful consideration, I believe it is the right step for me at this juncture of my career as I would like to explore opportunities outside the bank.

I sincerely appreciate the opportunities I had at RBL including the support, guidance, and experiences that have contributed to my professional growth.

As discussed, and agreed with HR, I am willing to serve my notice period of 3 months till August 31, 2025.

Thank you once again for your support and understanding. I look forward to staying in touch and wish the bank continued success.

Best Regards,



Deepak Gaddhyan

President & Head – Special Projects

CC:

Vishal Kukreja

Head – Human Resources