

December 30, 2021

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

Dear Sirs,

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In continuation to our letter dated December 30, 2021, we wish to inform that the Board at its meeting held today i.e. December 30, 2021, has constituted a search committee (comprising of the Chairman of the Nomination & Remuneration Committee, two members of the Board and one external expert) to identify and evaluate candidates for the position of MD & CEO both from within and outside the Bank. The Board has decided to appoint a reputed recruitment firm for the purpose. The Bank will endeavor to complete the succession process at an early date.

The above disclosure is being made in accordance with the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Kindly take the above on record.

The same is being hosted on the Bank's website www.rblbank.com.

Thanking you,

Yours faithfully,

For **RBL Bank Limited**



Niti Arya
Company Secretary

www.rblbank.com

RBL Bank Limited

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