

January 2, 2019

The Secretary,
Listing Department,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 540065

The Manager,
Listing Department,
The National Stock Exchange of India Limited,
'Exchange Plaza', C-1 Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
Scrip Symbol: RBLBANK

Sub: Press Release

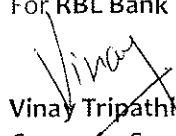
Dear Sir/Madam,

This is to inform that Mr. Pankaj Sharma has been appointed as Chief Operations Officer (COO) of the Bank. In this regard, please find enclosed herewith Press Release for dissemination.

Kindly take the same on record and oblige.

Thank you.

Yours faithfully,
For **RBL Bank Limited**


Vinay Tripathi
Company Secretary

www.rblbank.com

RBL Bank Ltd.

FOR IMMEDIATE RELEASE

RBL Bank appoints Pankaj Sharma as Chief Operations Officer

Mumbai, January 02, 2019: RBL Bank, one of India's fastest growing private sector banks, today announced the appointment of Pankaj Sharma as Chief Operations Officer. Pankaj will oversee RBL Bank's operations and corporate services function. He will be responsible for building robust, scalable and future ready operational systems and processes for the bank and would be reporting to R. Gurumurthy, Head - Risk & Governance at the Bank. A seasoned banker, Pankaj brings vast experience spanning over two decades. He joins RBL Bank from Axis Bank, where he was heading the Retail Operations while running Process Quality, Change Management and lean Six Sigma initiatives across the bank. Pankaj has also spearheaded the ATM Channel, Phone Banking and Branch Automation & Digital Initiatives at Axis Bank. He previously held a number of executive positions with GE Countrywide, ICICI Bank and ICICI Prudential Life Insurance Co.

Welcoming the appointment, R Gurumurthy, Head - Risk & Governance at RBL Bank, said, "We have been scaling up our operations and Pankaj's appointment is in line with our growth strategy. As we continue to enhance our capabilities, Pankaj's rich experience, coupled with his knowledge and expertise will contribute immensely to further strengthen our operations unit and take it to the next phase of excellence."

Pankaj is a Certified Master Black Belt and holds MBA from Symbiosis, Pune and Bachelor's Degree in Business Studies from University of Delhi.

About RBL Bank

RBL Bank is one of India's fastest growing private sector banks with an expanding presence across the country. The Bank offers specialized services under six business verticals namely: Corporate & Institutional Banking, Commercial Banking, Branch & Business Banking, Agri Business Banking, Development Banking and Financial Inclusion, Treasury and Financial Markets Operations. It currently services over 5.33 million customers through a network of 269 Branches and 388 ATMs spread across 20 Indian states and Union Territories.

Over the last few years, RBL Bank has earned recognition in various national and international forums such as : CNBC IBLA Most Promising Company of the Year (2018); CNBC ASIA's India Talent Management Award (2017); India's Best Bank for five consecutive years (2012 – 2016) in the mid-sized segment (Growth) by a Business Today – KPMG Study; Business World's 'Fastest Growing Small Bank' consistently for five years (2013,2014,2015, 2016, 2017) and recognized by the World Economic Forum as a 'Global Growth Company' (GGC). RBL Bank is listed on both NSE and BSE (RBLBANK).

Further Details: www.rblbank.com

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