

January 10, 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: Resignation of Ms. Rama Bijapurkar as an Independent Director

Dear Sir/Madam,

This is to inform you that Ms. Rama Bijapurkar has resigned as an Independent Director of RBL Bank ("the Bank") with effect from today. Ms. Bijapurkar served as a director on the Board of the Bank for about five years and has played a significant role in guiding the Bank through its early years of transformation.

Commenting on her resignation, Ms. Bijapurkar said "I joined the Board of RBL Bank in March 2014 and have served for about five years as an Independent Director and my tenure on the Board has been rewarding and fruitful. I am resigning in order to explore taking on a responsibility which, for regulatory reasons, require me to resign from the Board of RBL Bank first. I wish my colleagues on the Board and the Management team all the very best in their future endeavours".

Mr. Vishwavir Ahuja, MD&CEO of the Bank, commenting on her resignation said "Ms. Bijapurkar is a highly respected thought leader on India's consumer economy with diverse knowledge in the field of strategy and marketing. I thank Ms. Bijapurkar for the valuable contributions during her stint on the Board and also for her support to me as CEO. I wish her all the best going ahead".

Mr. Prakash Chandra, Chairman of the Board said "Rama has been a great colleague in the Board and the Bank has gained meaningfully from her expertise and her strategic inputs. On behalf of the Board, I thank Rama for all her contributions to the Bank".

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 Limited

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