

September 14, 2018

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

The Manager,
Listing Department,
The National Stock Exchange Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai -400051
Script Name: RBLBANK

Sub: Cessation of Directorship of Mr. Vimal Bhandari

Dear Sir/Madam,

This is to inform you that Mr. Vimal Bhandari (DIN 00001318), Non-Executive Independent Director of the Bank, had completed his tenure of eight years as prescribed under the Banking Regulation Act, 1949 on September 13, 2018 and therefore had ceased to be the Director of the Bank.

You are kindly requested to take this on record and oblige.

Thank you.

Yours faithfully,
For RBL Bank Limited


Jaideep Iyer
Head - Strategy

www.rblbank.com

RBL Bank Limited

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

Registered Office: 1st Lane, Shahupuri, Kolhapur- 416 001, India. | Tel. : +91 231 6650214 | Fax : +91 231 2657386

CIN: L65191PN1943PLC007308 • E-mail: customercare@rblbank.com