

April 18, 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: Change in Company Secretary & Compliance Officer of the Bank

In terms of Regulation 30(2) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Vinay Tripathi ceased to be the Company Secretary & Compliance Officer of the Company effective close of business hours on April 30, 2019. Mr. Tripathi intends to pursue entrepreneurial opportunity outside RBL Bank.

The Board of Directors of the Bank, at its meeting held today i.e. April 18, 2019, appointed Mr. Rupesh Saraiya as the Company Secretary & Compliance Officer of the Bank who will assume charge, effective from May 1, 2019. A brief profile of Mr. Saraiya is enclosed.

Further, the Key Managerial Personnel of the Bank including Mr. Rupesh Saraiya are severally authorised to determine materiality of an event and make disclosure to the Stock Exchanges under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

Yours faithfully,

For RBL Bank Limited


Rajeev Ahuja
Executive Director
(DIN: 00003545)



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

Brief Profile of Mr. Rupesh Saraiya

Mr. Rupesh Saraiya is a Company Secretary from 2001 batch and has also done his Bachelor of General Laws (LL.B.-General), Post-Graduation Diploma in Securities Law from ICAI-India and is also a qualified Insolvency Professional (IBBI). During his career, Mr. Saraiya was associated with listed companies such as Sun Pharma, erstwhile Centurion Bank of Punjab, HDFC Bank, Axis Bank, YES Bank and Shree Renuka Sugars, for more than 15 years.

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