

Ref. No.: AUSFB/SEC/2026-27/42

Date: April 24, 2026

To,

National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai 400051, Maharashtra. NSE Symbol: AUBANK	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001, Maharashtra. Scrip Code: 540611
--	--

Sub: Contact Details of KMPs authorised for determining materiality of events/information and making disclosures to stock exchanges

Dear Sir/Madam,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the contact details of the Key Managerial Personnel who are authorised for the purpose of determining the materiality of an event or information and for making disclosures to the Stock Exchange(s) are provided below:

Sr. No.	Name of Authorised Person	Designation	Contact Details
1	Mr. Sanjay Agarwal	Managing Director & CEO	E-mail: investorrelations@aubank.in Phone: +91 141 4110060/61
2	Mr. Vivek Tripathi	Executive Director	
3	Mr. Gaurav Jain	Interim Chief Financial Officer	
4	Mr. Manmohan Parnami	Company Secretary & Compliance Officer	

This is for your information and records.

Thanking You,

Yours faithfully,

For AU SMALL FINANCE BANK LIMITED

Manmohan Parnami
Company Secretary and Compliance Officer
Membership No.: F9999
investorrelations@aubank.in