

Ref. No.: AUSFB/SEC/2025-26/306

Date: November 24, 2025

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, 974093, 974094, 974095, 974914, 974963, 975017, 975038 & 976580
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Dear Sir/Madam,

Sub: Outcome of Board Meeting of AU Small Finance Bank Limited (“the Bank”) held on November 24, 2025

Ref: Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

We wish to inform that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Bank (“Board”) at its meeting held today on November 24, 2025, has inter-alia, considered and approved the following:

1. Appointment of Mr. Narasinganallore Venkatesh Srinivasan (“Mr. N S Venkatesh”) (DIN: 01893686) as Non-Executive Independent Director (Additional Director) on the Board of the Bank with effect from November 25, 2025 for a term of 3 (three) years, subject to approval of the Shareholders.
2. Appointment of Mr. Satyajit Dwivedi (DIN: 08118455) as Non-Executive Independent Director (Additional Director) on the Board of the Bank with effect from November 25, 2025 for a term of 3 (three) years, subject to approval of the Shareholders.
3. Re-appointment of Ms. Malini Thadani (DIN: 01516555) as Non-Executive Independent Director of the Bank for a second term of 3 (three) years w.e.f. November 25, 2025, subject to approval of the Shareholders.

It is confirmed that Mr. N S Venkatesh, Mr. Satyajit Dwivedi and Ms. Malini Thadani are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority and they are not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as Annexure-I & II.

The above information is also being made available on the website of the Bank www.aubank.in.

Registered Office

AU SMALL FINANCE BANK LIMITED

19-A Dhuleshwar Garden, Ajmer Road,
Jaipur - 302001, Rajasthan, India

Phone: +91 141 4110060/61, Fax: +91 141 4110090

CIN: L36911RJ1996PLC011381

The Board meeting commenced at 5:30 PM and concluded at 8:15 PM.

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
Encl: As above

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Annexure-I

Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended

Particulars	Mr. N S Venkatesh	Mr. Satyajit Dwivedi	Ms. Malini Thadani
Reason for change viz. re-appointment, resignation, removal, death or otherwise	Appointment as a Non-Executive Independent Director (Additional Director), subject to approval of the shareholders.	Appointment as a Non-Executive Independent Director (Additional Director), subject to approval of the shareholders.	Re-appointment as Non-Executive Independent Director, subject to approval of the shareholders.
Date of Appointment/re-appointment/cessation (as applicable) & Terms of Appointment/re-appointment	Appointment w.e.f. November 25, 2025 for a term of 3 years	Appointment w.e.f. November 25, 2025 for a term of 3 years	Re-appointment w.e.f. November 25, 2025 for a second term of 3 years
Brief Profile (in case of Appointment)	Refer Annexure-II	Refer Annexure-II	Refer Annexure-II
Disclosure of relationship between Directors (in case of appointment of Directors)	Mr. N S Venkatesh is not related to any Director of the Bank	Mr. Satyajit Dwivedi is not related to any Director of the Bank	Ms. Malini Thadani is not related to any Director of the Bank

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Annexure-II

Brief Profile of Mr. Narasinganallore Venkatesh Srinivasan (“Mr. N S Venkatesh”)

Mr. N S Venkatesh is a Chartered Accountant and a Science graduate from Kerala University. He holds Diplomas in Management and Financial Services and is a Certified Associate of the Indian Institute of Bankers (**CAIIB**) and the Indian Institute of Banking and Finance (**IIBF**).

He possesses specialized knowledge and practical expertise in Risk Management, Treasury operations, Accountancy, Banking, Business Management, Economics, Finance and International Banking.

With a distinguished career spanning over 4 decades in the banking and financial services sector, including more than 20 years in Treasury and International Banking, he has held several pivotal leadership positions. His tenure at the Industrial Development Bank of India (**IDBI**) extended for over 19 years, during which he served in senior leadership roles such as Chief Financial Officer and Executive Director. Additionally, he has held positions as Chief Executive Officer of the Association of Mutual Funds in India (**AMFI**) and Executive Director at Lakshmi Vilas Bank.

He has been an active member of various committees and working groups of the Reserve Bank of India (**RBI**). He has chaired the Fixed Income, Money Markets & Derivatives Association (**FIMMDA**) and served as a Committee Member of the Foreign Exchange Dealers’ Association of India (**FEDAI**). He was also an invitee-ex officio to SEBI’s Mutual Funds Advisory Committee and a member of SEBI’s Corporate Bonds and Securitization Advisory Committee (**CoBoSAC**). Currently, he serves as a Director on the Boards of several reputed companies.

Brief Profile of Mr. Satyajit Dwivedi

Mr. Satyajit Dwivedi holds a Bachelor of Science in Physics and a Master of Science with specialization in Semiconductor Physics from Utkal University. He is a Certified Associate of the Indian Institute of Bankers (**CAIIB**) and holds a Diploma in Microfinance from the Indian Institute of Banking and Finance.

He is an eminent and highly accomplished development finance professional with an illustrious career spanning over 35 years in the domains of Agriculture and Rural Economy, Microfinance, Co-operation, Banking, Business Management, Finance, Financial Inclusion and Risk Management.

He started his career with Bank of India and then held several senior cadre positions in NABARD. He has been an acclaimed faculty member at the prestigious College of Agricultural Banking (**CAB**) of the Reserve Bank of India (**RBI**). He has held the position of Managing Director & Chief Executive Officer of Nabkisan Finance Ltd. He also served as the Chief Executive Officer of the National Centre for Financial Education (**NCFE**).

His exceptional leadership and contributions earned him recognition among the “100 Most Influential Leaders in Banking and Financial Services Institutions” by *The Economic Times* in the year 2017.

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Brief Profile of Ms. Malini Thadani

Ms. Malini Thadani joined the Board of AU Small Finance Bank in November 2022. She has completed a Diploma Programme for Non-Executive Directors, conducted by Financial Times in Hong Kong, a Programme in Social Entrepreneurship from INSEAD, Paris, France and the Cycle Special Etranger, at the Ecole Nationale D'Administration in France. She has acquired a Certificate of Public Administration and a Master's Degree from Ohio University, USA, a Master's Degree in History from Hindu College, University of Delhi and a Bachelor's degree in History from Lady Shri Ram College, University of Delhi.

She has special knowledge and practical experience in the fields of Sustainability & Sustainable Finance, CSR, ESG, Banking, Risk Management, Business Management and Public Affairs.

Her career spanned over 4 decades, first with the Indian Revenue Service and thereafter with HSBC across India and Hong Kong. She was Head of Sustainability, Asia, at the HongKong and Shanghai Banking Corporation Limited in Hong Kong and has held leadership positions in the areas of Communications, Sustainability, CSR, and Public Affairs at HSBC India. Before that, she held senior positions in the Indian Revenue Service from 1980 to 1995.

She is visiting faculty at the Indian School of Development Management (**ISDM**) where she teaches a course on CSR, Sustainability and ESG.

As Independent Director on corporate Boards and not-for-profits, she advises organisations to future proof themselves by effectively integrating sustainability and ESG into their strategic vision. She is skilled in designing, developing and implementing large-scale, complex, cross-border sustainability projects in partnership with global and regional think tanks, not-for-profits, and academia, specialising in areas including livelihoods, employability, entrepreneurship, sustainable finance, and environmental resource security.

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