

Ref. No.: AUSFB/SEC/2025-26/165

Date: July 25, 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
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Dear Sir/Madam,

Sub: Outcome of Board Meeting of AU Small Finance Bank Limited held on July 25, 2025

Ref: Regulation 30 read with clause 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

We wish to inform that the Nomination and Remuneration Committee (“NRC”) and the Board of Directors of the Bank (“Board”), at their meeting held today, i.e. July 25, 2025, have conducted the annual review of list of the Senior Management Personnel (“SMP”) category. Based on the recommendation of the NRC, the Board has approved the categorization of Mr. Dhavan Shah, Head of Commercial Banking, Mr. Kapil Gupta, Head - Treasury & Financial Markets, Mr. Ankur Tripathi, Chief Information Officer, and Mr. Manoj Tibrewal, Head of Human Resources, Admin & Infra as SMPs, effective July 26, 2025.

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, as amended are given in the enclosed **Annexure**.

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

The Board meeting commenced at 5.30 PM and concluded at 7:00 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

Registered Office

AU SMALL FINANCE BANK LIMITED

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Jaipur - 302001, Rajasthan, India

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

CIN: L36911RJ1996PLC011381

Annexure

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	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Categorization of the official as a Senior Management Personnel ("SMP")
Name of the Senior Management Personnel	<ol style="list-style-type: none"> 1. Mr. Dhavan Shah, Head of Commercial Banking 2. Mr. Kapil Gupta, Head - Treasury & Financial Markets 3. Mr. Ankur Tripathi, Chief Information Officer 4. Mr. Manoj Tibrewal, Head of Human Resources, Admin & Infra
Date of Appointment/ re-appointment/ cessation (as applicable) & Terms of Appointment/ re-appointment	With effect from July 26, 2025
Brief Profile (in case of Appointment)	<p>Mr. Dhavan Shah – Mr. Dhavan Shah holds a Bachelor’s degree in Industrial Engineering and a Master’s degree in Business Administration with a specialization in Finance from South Gujarat University. He brings with him over 3 decades of extensive experience across the Indian banking landscape. Prior to joining the Bank in April, 2025, he served for nearly 13 years at Yes Bank, Mumbai, where he held the role of Country Head – SME Banking, Healthcare, and Equipment Finance. His earlier stints include significant roles at HDFC Bank and ICICI Bank.</p> <p>Mr. Kapil Gupta – Mr. Kapil Gupta has done PGDBM in Finance from Indian Institute of Management, Calcutta and is a Bachelor of Commerce from St. Xavier’s College, Calcutta. He has over 23 years of experience across India/Malaysia and has done stints in 3 other ASEAN markets covering all Treasury products. Prior to joining the Bank in March, 2025, he has worked for 15 years with HSBC, last role held was Managing Director & Head of Trading at HSBC Malaysia and with Standard Chartered Bank (SCB) India for more than 5 years.</p> <p>Mr. Ankur Tripathi – Mr. Ankur Tripathi holds a Bachelor of Technology from the Indian Institute of Technology (IIT), Bombay. He has around 2 decades of rich and diversified experience in the areas of technology, consulting, business transformation, and international trade. He is working with the Bank since March, 2014.</p> <p>Mr. Manoj Tibrewal – Mr. Manoj Tibrewal holds a Bachelor of Commerce degree from University Commerce College and is a Member of the Institute of Company Secretaries of India. He has over 3 decades of rich and diversified experience in the areas of Bank’s HR strategy, customer experience initiatives, and administrative infrastructure. He is working with the Bank since February, 2009.</p>
Disclosure of relationship between Directors (in case of appointment of Directors)	Not Applicable

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