

**Ref. No.: AUSFB/SEC/2025-26/229**

**Date: September 26, 2025**

**To,**

<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai 400051, Maharashtra. <b>NSE Symbol: AUBANK</b>	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001, Maharashtra. <b>Scrip Code: 540611, 959025, 974093, 974094, 974095, 974914, 974963, 975017, 975038 &amp; 976580</b>
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**Dear Sir/Madam,**

**Sub: Outcome of Board Meeting of AU Small Finance Bank Limited held on September 26, 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 hereby inform that consequent to the untimely and sudden demise of Late Shri Vimal Jain, Chief Financial Officer of AU Small Finance Bank (“the Bank”) as intimated vide our letter dated September 10, 2025, the Board of Directors of the Bank at its meeting held today i.e. September 26, 2025, considered and appointed Mr. Gaurav Jain as Interim Chief Financial Officer and Key Managerial Personnel of the Bank, with effect from Friday, September 26, 2025, till further update in this regard.

Mr. Gaurav Jain, a rank holder Chartered Accountant and MBA graduate from the Kellogg School of Management, has over 23 years of expertise in banking and financial services. He currently holds the position of President - Finance & Strategy and is associated with Bank since January 2021.

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](http://www.aubank.in).

The Board meeting commenced at 7.00 PM and concluded at 8:00 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](mailto:investorrelations@aubank.in)

**Encl: As above**

**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

**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
Name	Mr. Gaurav Jain
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointed as Interim Chief Financial Officer and Key Managerial Personnel (Categorised as Senior Management Personnel)
Date of Appointment/ re-appointment/ cessation (as applicable) & Terms of Appointment/ re-appointment	With effect from September 26, 2025, till further update in this regard
Brief Profile (in case of Appointment)	<p>Mr. Gaurav Jain is an all-India rank holder Chartered Accountant, MBA from the Kellogg School of Management and B. Com. (H) from Shri Ram College of Commerce. He is a seasoned finance and strategy leader with over two decades of global experience across the UK, US, and India in Banking.</p> <p>He has been associated with Bank since January 2021. Prior to joining the Bank, he has held leadership roles at Tech Mahindra (in India), Lloyds Banking Group (in London), and Morgan Stanley (in New York and London).</p> <p>He started his career with PwC (in New Delhi) where he was involved in audit of clients across various sectors during his tenure of six years.</p>
Disclosure of relationship between Directors (in case of appointment of Directors)	Not Applicable

**Registered Office**

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