

**Ref. No.: AUSFB/SEC/2025-26/230**

**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</b>
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**Sub: Update in Contact details of authorised KMPs to determine materiality of events/information and make disclosures to stock exchanges**

**Ref: Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/Madam,

Pursuant to Regulation 30(5) of the Listing Regulations, the updated contact details of the KMPs authorised to determine the materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under this regulation are as under:

<b>Sr. No.</b>	<b>Name of Authorised Person</b>	<b>Designation</b>	<b>Contact Details</b>
1	Mr. Sanjay Agarwal	Managing Director & CEO	E-mail: <a href="mailto:investorrelations@aubank.in">investorrelations@aubank.in</a> Phone: +91 141 4110060/61
2	Mr. Uttam Tibrewal	Executive Director & Deputy CEO	
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](mailto:investorrelations@aubank.in)

**Registered Office**

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