

**Ref. No.: AUSFB/SEC/2026-27/249**

**Date: September 28, 2026**

To,

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

**Sub: Re-appointment of Head of Internal Audit**

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

We wish to inform that based on the recommendations of the Audit Committee and Nomination and Remuneration Committee, the Board of Directors of the Bank, at its meeting held today, i.e., September 28, 2026, has approved the re-appointment of Mr. Vinay Vaish as the Head of Internal Audit ('HIA') for a further term of one year with effect from October 7, 2026.

Mr. Vinay Vaish is a Chartered Accountant and holds a Bachelor's degree in Law. With over 30 years of professional experience, he has extensive experience across Risk Management, Credit, Collections, Governance and Internal Audit functions, having held several leadership roles in these areas.

He has been associated with the Bank since May 2015 and has been heading the Internal Audit function since October 2021, after having served as Chief of Credit & Collections (Wholesale Banking) and Chief of Credit Risk.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended are given in the enclosed **Annexure**.

The above disclosure may also be accessed on the website of the Bank at the following link:  
<https://www.au.bank.in/stock-exchange-disclosures>.

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**

## Annexure

**Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

| <b>Particulars</b>                                                                                    | <b>Details</b>                                                                                                                                          |
|-------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|
| Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise          | Re-appointment of Mr. Vinay Vaish as Head of Internal Audit (Senior Management Personnel) upon completion of current term of 2 years on October 6, 2026 |
| Date of Appointment/ re-appointment/ cessation (as applicable) & Terms of Appointment/ re-appointment | One year with effect from October 7, 2026                                                                                                               |
| Brief Profile (in case of Appointment)                                                                | Not Applicable                                                                                                                                          |
| Disclosure of relationship between Directors (in case of appointment of Directors)                    | Not Applicable                                                                                                                                          |

**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

[investorrelations@aubank.in](mailto:investorrelations@aubank.in)

[www.au.bank.in](http://www.au.bank.in)