



AUSFB/SEC/2017-18/471

Date: 30th January 2018

To,

Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400051,
Maharashtra.

Department of Corporate Services,
The Bombay Stock Exchange Limited,
PhirozJeejeebhoy Towers,
Dalal Street, Mumbai 400001,
Maharashtra.

Dear Sir,

Sub: Intimation of Appointment of director under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Board of Directors of the Bank, at its meeting held on Tuesday 30th January 2018 has appointed to Mr. Narendra Ostawal (DIN: 06530414) as Nominee, Non-Executive Director on behalf of Redwood Investment Limited advised by Warburg Pincus on the Board of the Bank.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated 09th September 2015 are given as per enclosed Annexure.

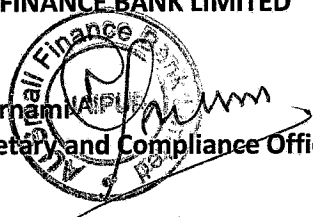
You are requested to kindly take the above on record.

Thanking You,

Yours faithfully,

For AU SMALL FINANCE BANK LIMITED

Manmohan Parnami
Company Secretary and Compliance Officer



Registered Office

AU SMALL FINANCE BANK LIMITED

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

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

CIN: L36911RJ1996PLC011381

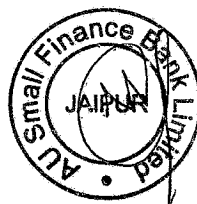
Formerly known as Au Financiers (India) Limited



Annexure I

Appointment of Mr. Narendra Ostawal as Independent, Non-Executive Director on the Board of AU SMALL FINANCE BANK LIMITED

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Narendra Ostawal (DIN: 06530414) as Nominee, Non-Executive Director on the Board of the Bank in view of Shareholder's right under Article 13(b) of the Articles of Association of the Bank.
2.	Date of Appointment/cessation (as applicable) Terms of Appointment	30 th January 2018 Shareholder has the right to nominate a Director till the time, it continue to hold at least 10 percent or more of the paid-up equity share capital of the company on a fully-diluted basis.
3.	Brief Profile (in case of Appointment)	As per Annexure I
4.	Disclosure of relationship between Directors (in case of appointment of Directors)	Mr. Narendra Ostawal are not related to any Director of the Bank



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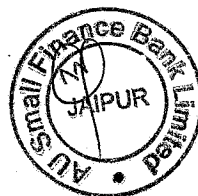
Annexure II

Brief Profile of Mr. Narendra Ostawal

Mr. Narendra Ostawal leads investment evaluation in the financial services sector for the current employer, Warburg Pincus India Private Limited and designated as Managing Director of Warburg Pincus India Private Limited ('WPIPL') from January 1, 2015 till date.

He has 18 years post Chartered Accountancy experience and 15 years post MBA experience which includes 3.5 years in management consulting and 11.5 years in Investment management.

He possesses a post graduate diploma in Business Management from Indian Institute of Management, Bangalore, Chartered Accountant and Bachelor of Commerce.



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