

August 5, 2019

Listing Department,
The National Stock Exchange Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai -400051.
Script Name: RBLBANK

Sub: Clarification on Appointment of Compliance Officer under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

This is with reference to your email dated August 1, 2019 on the captioned subject.

In this connection, please find below the brief profile of Mr. Hitesh Gundigara:

Mr. Hitesh Gundigara is a Law and Commerce Graduate from University of Mumbai. He is an Associate Member of the Institute of Company Secretaries of India with post qualification experience of 8 years comprising of Banking services and Manufacturing industry. Prior to joining RBL Bank Limited, he was associated with Axis Bank Limited as Manager – Corporate Secretarial (Deputed as Company Secretary of A.TREDS Limited, subsidiary of Axis Bank Limited), NESCO Limited, listed on BSE Limited and NSE Limited as a Company Secretary & Compliance Officer and National Plastic Industries Limited, listed on BSE Limited as a Company Secretary & Compliance Officer.

Further, please note the effective date of appointment of Mr. Hitesh Gundigara as Compliance Officer as per Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is July 19, 2019 (i.e. the date of the Board Meeting).

Kindly take the above information on your record.

Thanking You.

Yours faithfully,

For RBL Bank Limited


Jaideep Iyer
Head - Strategy

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