

October 25, 2019

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

Sub: Appointment of Mrs Veena Mankar as Non- Executive Director

Ref.: OUTCOME OF BOARD MEETING HELD ON OCTOBER 22, 2019

Dear Sir/Ma'am,

This is with reference to your email dated October 24, 2019 with respect to an announcement submitted to the Exchange dated October 22, 2019, regarding Appointment of Mrs. Veena Mankar as Non- Executive Director of the Bank w.e.f. October 22, 2019.

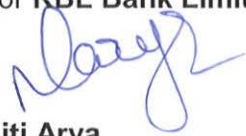
In this connection, we wish to state that Mrs. Veena Mankar is not related to any other Director or Key Managerial Personnel of the Bank and is also not debarred from holding the office of director by virtue of any SEBI order or any other Regulatory/Statutory Authority.

We trust this clarifies the Disclosure of relationships between the Directors with regard to the appointment of Mrs Veena Mankar as a Non- Executive Director of the Bank

We request you to take the same on your record.

Thanking you.

Yours faithfully,
For **RBL Bank Limited**


Niti Arya
Company Secretary