

**Ref. No.: AUSFB/SEC/2024-25/355**

**Date: December 19, 2024**

**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, 958400, 959025, 974093, 974094, 974095, 974914, 974963, 975017 &amp; 975038</b>
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**Dear Sir/Madam,**

**Sub: Approval of Reserve Bank of India for reappointment of Mr. Harun Rasid Khan (DIN: 07456806), as Part-time Chairman of AU Small Finance Bank Limited**

**Ref: Disclosure under Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

In continuation to our letter no. AUSFB/SEC/2024-25/311 dated October 28, 2024 intimating about re-appointment of Mr. Harun Rasid Khan as Part-Time Chairman of the Bank which was subject to approval of Reserve Bank of India ("RBI"), we hereby inform that RBI vide its letter dated December 19, 2024 has approved re-appointment of Mr. Harun Rasid Khan as Part-time Chairman of the Bank for a further period of 3 (Three) years w.e.f. December 28, 2024.

In compliance of Regulation 46 of the Listing Regulations, the information is being hosted on the Bank's website at [www.aubank.in](http://www.aubank.in).

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**

**AU SMALL FINANCE BANK LIMITED**

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**CIN: L36911RJ1996PLC011381**