

February 13, 2025

BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.
Script Code: 540065

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai -400051.
Script Name: RBLBANK

Reg: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Sub: Approval received from the Reserve Bank of India (“RBI”) for re-appointment of Mr. R Subramaniakumar as Managing Director & CEO of RBL Bank Limited (“the Bank”) for a further period of three years

Dear Sir/Madam,

Further to our earlier intimation dated December 16, 2024, we wish to inform you that the Reserve Bank of India vide its letter dated February 13, 2025 has approved the re-appointment of Mr. R Subramaniakumar (DIN: 07825083) as the Managing Director & CEO of the Bank, for a further period of three (3) years with effect from June 23, 2025 to June 22, 2028. The Bank shall seek approval from the Shareholders of the Bank for the aforesaid re-appointment within the stipulated timelines.

We once again confirm that Mr. R Subramaniakumar is not related to any of the Directors/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.

Further, in compliance with the Regulation 46(2) of the Regulations, the information is being hosted on the Bank’s Website at www.rblbank.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For RBL Bank Limited

Niti Arya
Company Secretary