

Date: April 30, 2024

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

Sub: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended ("SEBI Listing Regulations"): Intimation for Change in Senior Management

Dear Sir/Madam,

Pursuant to Regulation 30, Schedule III, Part A, Para A (7) and other applicable provisions of the SEBI Listing Regulations, as amended, we hereby inform you that Mr. Brijesh Mehra, Head-Wholesale Bank, being part of the Senior Management of RBL Bank Limited ("the Bank"), will be retiring from the Bank effective closing of business hours on April 30, 2024.

Further, we wish to inform you of the following internal changes in the Senior Management (basis the reporting structure only) of the Bank with effect from May 01, 2024:

- Appointment of Mr. Bharat Rungta as "Head - Wholesale Bank". Mr. Bharat Rungta in his new role will report to the MD&CEO of the Bank.
- Appointment of Ms. Lipika Saxena as "Chief Credit Officer – Wholesale". Ms. Lipika in her new role will report to the Executive Director of the Bank.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure I**.

Further, in compliance with the Regulation 46(2) of SEBI Listing 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

www.rblbank.com

RBL Bank Limited

Controlling Office: One World Center, Tower 2B, 6th Floor, 841 Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Maharashtra, India I Tel: +91 22 43020600 I Fax: 91 22 43020520

Registered Office: 1st Lane, Shahupuri, Kolhapur - 416001, India I Tel: +91 231 6650214 I Fax: +91 231 2657386

CIN: L65191PN1943PLC007308 . E-mail: customercare@rblbank.com

Annexure I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Brijesh Mehra	Bharat Rungta	Lipika Saxena
1	Reason for change viz., appointment, resignation, removal, death or otherwise;	Retirement	Change in Role	Change in Role
2	Date of appointment/cessation (as applicable) & terms of appointment	Retiring from the services of the Bank on April 30, 2024	May 1, 2024 / Designated as Head - Wholesale Bank	May 1, 2024 / Designated as Chief Credit Officer - Wholesale
3	Brief profile (in case of appointment)	Mr. Brijesh Mehra joined RBL Bank in June 2016 and retires on 30th April 2024 as the Head of Wholesale Bank. He has in all over 38 years of experience and He is an alumnus of IIM Ahmedabad.	Mr. Bharat Rungta has been with the Bank for more than 13 years and has managed multiple roles within wholesale Bank before moving as the Chief Credit Officer for Wholesale. He has over 25 years of work experience. He is Chartered Accountant and Company Secretary by qualification.	Ms. Lipika Saxena has been with the bank for more than 12 years and has managed multiple roles in wholesale Bank and roles in the Risk vertical. She has a total 22 years of experience. She holds an MBA degree in Finance and Marketing from IIM, Lucknow
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable	Not Applicable

**Note: Regulation 30(6) read with Schedule III Part A Para A (7) of the SEBI Listing Regulations requires intimation for Change in senior management. Proviso to Regulation 30(4)(d) of SEBI Listing Regulations requires disclosure of continuing event or information which become material pursuant to notification of the amendments to SEBI Listing Regulations, by 14th August 2023.*

www.rblbank.com

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