

February 17, 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. Vijay Anandh, Head of Retail Assets and Collections, being part of the Senior Management of RBL Bank Limited ("the Bank") has tendered his resignation in order to pursue opportunities outside the Bank. The copy of his resignation communication (addressed to Executive Director) is enclosed herewith.

Post internal discussion held with Mr. Vijay Anandh, the Bank has accepted his resignation and shall relieve him from his duties with effect from close of business hours on March 15, 2024.

The Bank, as a part of its strategy of new product introductions and scale up of secured retail assets, had put a leadership team in place, which has executed the new product introductions and scale ups over the last eighteen months or so. Mr. Vijay Anandh was then put in charge of the overall retail asset business in addition to his responsibility of Collections around that time.

Subsequent to his resignation the established and stable line of leadership for various retail products will continue to execute the Bank's strategy and will report to Mr. Rajeev Ahuja, Executive Director of the Bank. In addition, the Bank has a strong and well-established leadership with significant vintage with the Bank in Collections for the two large verticals – Credit Cards and Retail Assets. This leadership team will also directly report to Mr. Rajeev Ahuja, Executive Director.

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

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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	Disclosure
1.	Reason for change viz., appointment, resignation, removal, death or otherwise;	Resignation
2.	Date of appointment /cessation (as applicable)	*Resignation of Mr. Vijay Anandh as Head of Retail Assets and Collections of the Bank with effect from close of business hours on March 15, 2024 in order to pursue opportunities outside the Bank.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	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.*

Date: 17th February 2024

Subject: Resignation from the services of the Bank

Dear Rajeev,

After a lot of consideration, I have made the most difficult decision to resign from my position as Head of Retail Assets and Collections at RBL Bank.

I believe that it is a major decision to take at this point in my life and I have given it a lot of thought. However, personal circumstances have led me to prioritize my family commitments. As you may know, my parents live in my hometown - Trichy in Tamilnadu and are unable to move to Mumbai as their entire community and life is deeply entrenched in my hometown. Given their age and health, I feel an ardent desire to be closer to them and moving closer to them in the only sustainable way. Therefore, I'm moving to a location where both my personal and professional objectives are addressed.

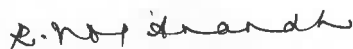
My decision is purely driven by my personal reasons. I am committed to ensuring a smooth transition during my notice period and I am confident that the team will continue to thrive and achieve immense success in the future.

I want to express my deepest gratitude for all the support and opportunities that the Bank has provided me over the past 13 years. It has been an incredible journey working alongside talented colleagues and contributing to the success of the organization. I am truly thankful for the experiences and memories that I have gained during my tenure.

I would humbly request the management to accept my resignation and relieve me at the earliest possible time.

Thank you once again for your understanding and support.

Warm regards,



(VIJAY ANANDH R)