

**Ref. No.: AUSFB/SEC/2024-25/198**

**Date: August 08, 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</b>
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**Dear Sir/Madam,**

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

In continuation to our letter dated August 5, 2024 regarding resignation by Mr. Vivek Tripathi – Head of Human Resources, categorized as Senior Management Personnel, we submit herewith a copy of his resignation letter as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above information is also made available on the website of the Bank [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

19-A Dhuleshwar Garden, Ajmer Road,

Jaipur- 302001, Rajasthan, India

Phone: +91 141 4110060/61, Fax: +91 141 4110090

CIN: L36911RJ1996PLC011381

Date: 04-Aug-2024

To,

Mr. Sanjay Agarwal  
MD & CEO  
AU Small Finance Bank Limited  
Jaipur

Sub: Resignation from my position

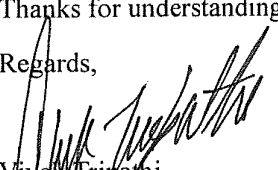
Dear Sir,

I take this opportunity to express my sincere thanks and appreciation to work under your dynamic leadership, vision, and guidance. It was absolute pleasure working with the Bank and I consider my time here to be most valuable period in my professional life.

However, due to Personal exigencies and health matters of my parents, I am compelled to resign from my position of Head of Human Resources. At this difficult time, I would request if my early relieving request can be considered by the Bank to take care of my family.

Thanks for understanding.

Regards,

  
Vivek Tripathi  
Head of Human Resources  
Ecode: 208281