

July 23, 2024

BSE Limited  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001.  
Scrip Code: 540065

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

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

Dear Sir/Madam,

We wish to inform you that Mr. Prakash Chandra, Non-Executive Part-Time Chairman of the Bank would complete his tenure as Non-Executive Part-time Chairman and Non-Executive Independent Director of the Bank on August 2, 2024.

We wish to further inform that in response to an application made by the Bank, Reserve Bank of India (RBI) vide its letter dated July 22, 2024 has conveyed its approval for the appointment of Mr. Chandan Sinha (DIN: 06921244), one of the existing Non-Executive Independent Director of the Bank as the Non-Executive Part-Time Chairman of the Bank with effect from August 3, 2024 till May 20, 2026 in terms of Section 10 (B) (1A)(i) of the Banking Regulation Act, 1949. Pursuant to the approval granted by the Shareholders at the 78th AGM held on September 21, 2021, Mr. Chandan Sinha is serving as a Non-Executive Independent Director on the Board of the Bank since May 21, 2021 and his first term as an Independent Director is for a period of 5 years upto May 20, 2026.

A brief profile of Mr. Chandan Sinha is as under:

*Mr. Chandan Sinha served as an Executive Director of the RBI and has been a career central banker for over 35 years, and is associated with banking & financial services for over 40 years. Post-retirement, he served as the Interim Director at the Centre for Advanced Financial Research and Learning (CAFRAL). He has held other key positions outside RBI like Chief Investment Officer of Postal Life Insurance (Gol); Director, Indian Institute of Bank Management and Chief Dealer, Securities Trading Corporation of India. He was also the RBI nominee director on the board of State Bank of India. He has earlier, also served as nominee Director of RBI on the Boards of Allahabad Bank, Union Bank of India, ECGC and Reserve Bank Information Technology Ltd. (ReBIT). Currently, he is also on the Board of Light Microfinance Private Limited as an Independent Director.*

*Mr. Chandan Sinha holds a Master's degree in Physics from St. Stephens College, Delhi University and his professional qualifications include MBA (in Finance) from Patna University and CAIIB.*

[www.rblbank.com](http://www.rblbank.com)

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**RBL Bank Limited**

Controlling Office: One World Centre, 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](mailto:customercare@rblbank.com)

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](http://www.rblbank.com).

You are kindly requested to take the same on record.

Thanking you.

Yours faithfully,  
For **RBL Bank Limited**

**Rajeev Ahuja**  
**Executive Director**

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