

Ref. No.: AUSFB/SEC/2023-24/318

Date: January 29, 2024

To,

National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai 400051, Maharashtra. NSE Symbol: AUBANK	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001, Maharashtra. Scrip Code: 540611, 958400, 974093, 974094 & 974095
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Dear Sir/Madam,

Sub: Cessation of tenure of existing Part Time Chairman Mr. Raj Vikash Verma and Appointment of new Part Time Chairman Mr. Harun Rasid Khan

Ref: Regulation 30 & 51 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In continuation to our letter dated January 27, 2024 informing about shareholder's approval for appointment of Mr. Harun Rasid Khan ("Mr. H. R. Khan") (DIN: 07456806) Independent Director (Non-Executive) as Part-Time Chairman of the Bank w.e.f. January 30, 2024, we would like to inform that Mr. Raj Vikash Verma (DIN: 03546341) has completed his tenure as Part Time Chairman & Independent Director of the Bank on January 29, 2024 and will cease to be Part Time Chairman and Independent Director of the Bank from the close of business hours on January 29, 2024.

The Board of Directors and the entire AU Bank family places on record their sincere appreciation for remarkable leadership and unwavering commitment to governance and valuable contributions made by Mr. Raj Vikash Verma. The imprints of his work, values and vision will be the resolute compass guiding in Bank's journey ahead and the Bank wishes him the best for his future endeavours.

Pursuant to recommendation made by the Nomination & Remuneration Committee, approval of Board of Directors and subsequent approvals received from Reserve Bank of India and Shareholders of the Bank, Mr. Harun Rasid Khan, Independent Director (Non-Executive) shall assume the position of Part Time Chairman of the Bank w.e.f. January 30, 2024 till completion of his 1st tenure as Independent Director of the Bank i.e. December 27, 2024.

This is for your kind 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

Registered Office

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