

April 11, 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

Reg: Disclosure under relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Sub: Outcome of Board Meeting – “Appointment of (Additional) Independent Director”

Dear Sir/Madam,

Pursuant to the applicable provisions of the SEBI Listing Regulations, this is to inform you that the Board of Directors of RBL Bank Limited (“the Bank”) basis the recommendations of the Nomination and Remuneration Committee at its meeting held today i.e. on April 11, 2024, has, inter-alia approved the appointment of Mr. Murali Ramakrishnan (DIN: 01028298) as an (Additional) Non-Executive Independent Director of the Bank, w.e.f. April 11, 2024, for a period of 4 years as per the provisions of the Companies Act, 2013 and SEBI Listing Regulations, subject to the approval of the shareholders of the Bank. In terms of Section 149(13) of the Companies Act, 2013, Mr. Murali Ramakrishnan shall not be liable to retire by rotation.

Mr. Murali Ramakrishnan is not debarred from holding the office of Director by virtue of any SEBI order or any other regulatory/statutory authority.

The appointment of Mr. Murali Ramakrishnan strengthens the Board considering his rich experience of 37 years as a Commercial Banker.

The details including Brief Profile of Mr. Murali Ramakrishnan as required under Regulation 30(6) read with Schedule III Part A Para A (7) of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is given in “**Annexure I**” to this letter.

The Board Meeting commenced at 5:09 p.m. and ended at 7:20 p.m.

The above information is also being hosted on the Bank’s website www.rblbank.com

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **RBL Bank Limited**

Niti Arya
Company Secretary

Encl: As above

www.rblbank.com

RBL Bank Limited

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

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

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

Appointment of Mr. Murali Ramakrishnan (DIN: 01028298) as an (Additional) Non-Executive Independent Director of the Bank

Sr. No.	Particulars	Disclosure
1.	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment;	<p>April 11, 2024.</p> <p>Appointment of Mr. Murali Ramakrishnan (DIN: 01028298) as an (Additional) Non-Executive Independent Director of the Bank, w.e.f. April 11, 2024, for a period of 4 years as per the provisions of the Companies Act, 2013 and SEBI Listing Regulations, subject to the approval of the shareholders of the Bank.</p> <p>Mr. Murali Ramakrishnan shall not be liable to retire by rotation.</p>
3.	Brief profile (in case of appointment)	<p>Mr. Murali Ramakrishnan has 37 years of experience in Banking and Financial Service Sector. He joined South Indian Bank as an Advisor on July 1, 2020 and was appointed as Managing Director & CEO of the Bank on October 1, 2020. He has substantial experience in the various facets of banking industry viz. Retail, Small and Medium Enterprise, Corporate, Project Finance, International Business, Risk, Policy, BIU etc., in both domestic and international markets.</p> <p>Prior to joining South Indian Bank, he was associated with ICICI Bank Limited for more than two decades where he was heading various Businesses and Control functions. During the period from March 2012 to August 2016, Mr. Murali was the Head of North Asia,</p>

		<p>Sri Lanka, Middle East & Africa at ICICI Bank Ltd.</p> <p>Mr. Murali Ramakrishnan is a Chemical Engineering Graduate and holds Post Graduate Diploma in Finance and Marketing from IIM - Bangalore.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Murali Ramakrishnan is not related inter-se to any other Director of the Bank.