

April 29, 2024

BSE Limited,
1st 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: Completion of Tenure of Mr. Ishan Raina as an Independent Director of RBL Bank Limited (“the Bank”)

Ref.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“SEBI Listing Regulations”).

Dear Sir/Ma’am,

This is to inform you that Mr. Ishan Raina (DIN: 00151951), ceases to be an Independent Director of the Bank, with effect from the close of business hours of Monday, April 29, 2024, upon completion of the maximum permissible tenure of 8 (eight) continuous years, under the Banking Regulation Act, 1949.

The Board placed on record their appreciation for the valuable contribution made by Mr. Ishan Raina to RBL Bank during his tenure as an esteemed member of the Board for a period of 8 (eight) years.

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;	Completion of tenure
2.	Date of appointment /cessation (as applicable)	Mr. Ishan Raina, ceases to be an Independent Director of the Bank, with effect from the close of business hours of Monday, April 29, 2024, upon completion of the maximum permissible tenure of 8 (eight) continuous years, under the Banking Regulation Act, 1949.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable