

Ref. No.: AUSFB/SEC/2020-21/440

Date: 31<sup>st</sup> March 2021

To,

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Maharashtra <b>Scrip Code: 540611</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Maharashtra <b>Symbol: AUBANK</b>
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Dear Sir/Madam,

**Subject: Intimation of Change in Chief Risk Officer of the Bank**

In terms of RBI Circular No. DBR.BP.BC.No.65/21.04.103/2016-17 dated 27<sup>th</sup> April 2017, we hereby inform that on recommendation of the Nomination and Remuneration Committee of the Bank, the Board of Directors has appointed Mr. Alok Gupta, as Chief Risk Officer (CRO) of the Bank for a period of three years w.e.f. 1<sup>st</sup> April 2021 in place of Mr. Mayank Markanday due to change of his designation and role within the Bank.

We kindly request you to take the above on record pursuant to compliance under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking You,

Yours faithfully,

For AU SMALL FINANCE BANK LIMITED

  
Manmohan Parnami  
Company Secretary & Compliance Officer  
Membership No.: F9999



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  
Formerly known as Au Financiers (India) Limited

# **SEARCHABLE FORMAT**

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