

Ref. No.: AUSFB/SEC/2021-22/17

Date: 9th April, 2021

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

Subject: Approval of Reserve Bank of India (RBI) for reappointment of Mr. Raj Vikash Verma as Part-Time Chairman of AU Small Finance Bank Limited ("Bank")

In continuation to our letter no.: AUSFB/SEC/2020-21/324 dated 24th December 2020 intimating Stock Exchanges about reappointment of Mr. Raj Vikash Verma as Part-Time Chairman of the Bank which was subject to approval of Reserve Bank of India (RBI), we hereby inform that RBI vide its letter No. DoR.GOV. No.32848/29.44.005/2021-22 dated 8th April 2021 has approved reappointment of Mr. Raj Vikash Verma as Part-time Chairman of the Bank for a period of 2 (two) years w.e.f. 8th April 2021.

The above disclosure is submitted under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record.

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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