

June 11, 2022

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations) - Approval of Reserve Bank of India ("RBI") for appointment of Mr. R Subramaniakumar as the Managing Director & CEO of RBL Bank Ltd ("the Bank")**

Further to our communication dated April 20, 2022, we wish to inform you that the Reserve Bank of India ("RBI") vide its communication dated June 10, 2022, has approved the appointment of Mr. R Subramaniakumar as Managing Director & CEO of the Bank for a period of three years with effect from date of his taking charge, under Section 35B of the Banking Regulation Act 1949. The Board of Directors of the Bank have today taken on record the said letter.

Please note that a meeting of the Board of Directors of the Bank will be convened in due course upon the completion of requisite formalities, inter alia to approve the appointment of Mr. R Subramaniakumar as an Additional Director and as the Managing Director & CEO of the Bank and the approval of the shareholders shall be obtained thereafter as per the applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations.

The brief profile of Mr. R Subramaniakumar is enclosed herewith as an Annexure.

Please note that Mr. R Subramaniakumar is not related to any of the Directors/Key Managerial Personnel of the Bank and is also not debarred from holding the office of Director by virtue of any SEBI order or any other regulatory/statutory authority.

The disclosure is being made pursuant to Regulation 30 of SEBI Listing Regulations. Further, in compliance with the Regulation 46(2) of the Regulations, the information is being hosted on the Bank's Website at [www.rblbank.com](http://www.rblbank.com).

Kindly take the same on record.

Thanking you

Yours faithfully,

For **RBL Bank Limited**



**Niti Arya**  
Company Secretary

[www.rblbank.com](http://www.rblbank.com)

**RBL Bank Ltd.**

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Registered Office : 1st Lane, Shahupuri, Kolhapur - 416001, India | Tel: +91 2316650214 | Fax : +91 2312657386

CIN : L65191PN1943PLC007308 . E-mail: [customer@rblbank.com](mailto:customer@rblbank.com)

## Annexure

### Brief Profile of Mr. R Subramaniakumar

Mr. R Subramaniakumar is a veteran Banker with 40 years of experience.

His banking career commenced with Punjab National Bank (“PNB”) from 1980 and he headed Business Transformation at PNB for 3 years and transformed the Business especially, Digital, Human resource, MSME, Retail, Overseas operations, etc.

He was an Executive Director at Indian Bank and Indian Overseas Bank. He also held the position of Managing Director & CEO of Indian Overseas Bank. He was an Administrator at Dewan Housing Finance Corporation Limited (“DHFL”) a Housing finance Company and achieved its resolution.

He is an Independent Director of the LIC Pension Fund Limited.

He is a Physics graduate with PGDCA (Post graduate diploma in computer application). He has acquired CISA (Certified information system audit) & CISM (Certified information security manager) from ISACA, USA. Banker with CAIIB. He also holds Advanced Banking Certificate from University of Maryland, USA.