

May 12, 2022

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, as amended (“SEBI Listing Regulations”)

Sub: Outcome of Board Meeting

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”) at its meeting held today i.e. on May 12, 2022 has, inter-alia approved the Audited standalone and consolidated financial results of the Bank, for the quarter and financial year ended March 31, 2022, duly considered and recommended by the Audit Committee of the Board.

The Board also took note of the Audit Report on Audited standalone and consolidated financial results for the financial year ended March 31, 2022, by the Joint Statutory Auditors M/s. Haribhakti & Co. LLP, Chartered Accountants (Registration No. 103523W/W100048) and M/s. CNK & Associates LLP, Chartered Accountants (Firm Registration No. 101961 W/W100036) on the aforesaid financial results.

We enclose herewith the Audited standalone and consolidated financial results for the quarter and financial year ended March 31, 2022 and the Audit Report as mentioned above (with unmodified opinion).

Further, pursuant to Regulation 23(9) of SEBI Listing Regulations, the Bank hereby submit the half-yearly disclosure of Related Party Transactions on consolidated basis, in the prescribed format, for the half year ended March 31, 2022.

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.

www.rblbank.com

RBL Bank Ltd.

Controlling Office : One World Centre, Tower 2B, 6th Floor, 841, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Maharashtra, India | Tel: +91 22 43020600 | Fax: +91 22 43020520

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

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

Please note that the Board Meeting commenced at 2.10 p.m. and concluded at 3.45 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **RBL Bank Limited**



Niti Arya
Company Secretary

Encl: As above

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Ref: Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular bearing Ref No. CIR/CFD/CMD/56/2016 dated May 27, 2016

Sub: Declaration in respect of Audit Reports with Unmodified Opinion

Dear Sir/Madam,

We hereby declare and confirm that the Auditors' Report on Audited Standalone Financial Results/Statements and Audited Consolidated Financial Results/Statements for the Q4 / financial year ended on March 31, 2022 is approved at the Board Meeting held today with **Unmodified Opinion.**

For RBL Bank Limited



Amrut Palan
Chief Financial Officer