

April 11, 2024

BSE Limited,  
1<sup>st</sup> 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 (“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”), basis the recommendations of the Risk Management Committee and Nomination and Remuneration Committee at its meeting held today i.e. on April 11, 2024, has, inter-alia approved the re-appointment of Mr. Deepak Kumar as the Chief Risk Officer of the Bank for a further period of one-year effective May 1, 2024.

Mr. Deepak Kumar is a member of the Management Committee (MANCOM) and is a part of Senior Management of the Bank.

This intimation is filed in compliance with the Reserve Bank of India (“RBI”) circular Ref No. DBR.BP.BC.No.65/21.04.103/2016-17 dated April 27, 2017 and pursuant to Regulation 30(6) read with Schedule III Part A Para A (7) of the SEBI Listing Regulations.

The details including brief profile of Mr. Deepak Kumar as required under Regulation 30(6) read with Schedule III Part A Para A (7) of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is given in “**Annexure I**” to this letter.

The Board Meeting commenced at 5:09 p.m. and ended at 7:20 p.m.

The above information is also being hosted on the Bank’s website [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**

Encl: As above

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

**RBL Bank Limited**

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Tel:+91 22 43020600 | Fax: 91 22 43020520

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

#### Re-appointment of Mr. Deepak Kumar as the Chief Risk Officer of the Bank

| Sr. No. | Particulars                                                                                                                   | Disclosure                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|---------|-------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | Reason for change viz., <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>                     | Re-appointment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 2.      | Date of <del>appointment</del> /Re-appointment <del>cessation (as applicable) &amp; term of appointment/re-appointment;</del> | Date of Re-appointment – May 1, 2024<br><br>Re-appointment of Mr. Deepak Kumar as the Chief Risk Officer of the Bank for a further period of one-year effective May 1, 2024.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 3.      | Brief profile (in case of appointment)                                                                                        | Mr. Deepak Kumar is the Chief Risk Officer at RBL Bank. He is an experienced banker. He has over 40+ years of experience in the banking industry.<br><br>He is proficient in all aspects of banking given his long stint across the country in various roles during his long career with SBI. He has held leadership roles in Corporate & MSME Lending, Stress Resolution, retail & branch banking, risk management (including operations risk & Infosec risk), credit policy, and green / sustainable renewable energy financing. He is a postgraduate in Mathematics, and also holds an MBA (Finance) as also a law graduate. He was a university gold medalist in both graduate & post graduate levels. |
| 4.      | Disclosure of relationships between directors (in case of appointment of a director).                                         | Not Applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |