

Ref. No.: AUSFB/SEC/2019-20/358

Date: 27<sup>th</sup> November, 2019

Listing Department National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051, Maharashtra. <b>Symbol: AUBANK</b>	Department of Corporate Services, The BSE Limited, PhirozJeejeebhoy Towers, Dalal Street, Mumbai 400001, Maharashtra. <b>Scrip Code: 540611</b>
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Dear Sir(s),

**Sub: Contact Details of KMPs authorised under Regulation 30(5) of the Listing Regulations.**

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the Managing Director & CEO or Chief Financial Officer or Company Secretary & Compliance Officer who are authorized to determine the materiality of an event are as under:

Name	Designation	Contact Details
Mr. Sanjay Agarwal	Managing Director & CEO	AU Small Finance Bank Limited Office- 19-A , Dhuleshwar Garden , Ajmer Road , Jaipur - 302001 Rajasthan
Mr. Deepak Jain	Chief Financial Officer	
Mr. Manmohan Parnami	Company Secretary & Compliance Officer	

After determining of any Material information/Event by Managing Director & CEO or Chief Financial Officer or Company Secretary & Compliance Officer, the Company Secretary & Compliance Officer shall disseminate the same to the Stock Exchange(s) in Compliance of Policy whose contact details are as under:

Name of the Key Managerial Personnel	Designation	Contact Details
Mr. Manmohan Parnami	Company Secretary & Compliance Officer	9001111345 <a href="mailto:manmohan.parnami@aubank.in">manmohan.parnami@aubank.in</a>

You are kindly requested to take the above information on record in terms of Regulation 30 of the Listing Regulations.

Thanking You,

FOR AU SMALL FINANCE BANK LIMITED

Manmohan Parnami  
Company Secretary & Compliance Officer



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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**Thanking You,  
FOR AU SMALL FINANCE BANK LIMITED**

**Manmohan Parnami  
Company Secretary & Compliance Officer**