

December 25, 2021

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

Dear Sirs,

SUB: Appointment of Additional Director on the Board of the Bank by Reserve Bank of India

This is to inform you that the Reserve Bank of India vide its letter no DOR. GOV. No. S 3096/08.49. 001/ 2021-22 dated December 24, 2021, informed that in exercise of powers conferred under Section 36 AB of the Banking Regulation Act, 1949, appointed Mr. Yogesh K Dayal, (DIN: 07594913) Chief General Manager, Reserve Bank of India as an Additional Director on the Board of the Bank for a period of two years w.e.f December 24, 2021 till December 23, 2023 or till further orders, whichever is earlier.

The Board welcomes the appointment of Mr. Yogesh K Dayal to the Board of the Bank. The Bank shall benefit from this addition considering his rich experience with the highly respected Regulator. The brief profile of Mr. Yogesh K Dayal is enclosed herewith as Annexure I.

Further, please note that Mr. Yogesh K Dayal 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.

Further, we wish to mention that the Bank is well placed to execute its business plan and strategy as communicated during our earnings call dated October 28, 2021. The business and financial trajectory continues to be on improving trend, post absorbing the challenges due to Covid 2 pandemic. The financials of the Bank remain robust with healthy capital adequacy of 16.3%, high levels of liquidity as reflected through Liquidity Coverage Ratio of 155 %, stable Net NPA of 2.14%, Credit Deposit Ratio of 74.1% and leverage ratio of 10.0%, for the quarter ended September 30, 2021. In addition, the Bank has also improved the granularity of its deposits and advances.

The above disclosure is being made in accordance with the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Kindly take the above on record.

The same is being hosted on the Bank's website www.rblbank.com.

Thanking you,

Yours faithfully,

For **RBL Bank Limited**



Niti Arya
Company Secretary

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: customercare@rblbank.com

Annexure I

Brief Profile of Mr. Yogesh K Dayal

Mr. Yogesh K Dayal is a career Central Banker who has worked with RBI in various capacities for 25 years. Mr. Dayal has held several positions in RBI's various Offices, including Central Office at Mumbai in Monetary Policy Department and Department of Banking Supervision as well as Regional Offices at Bangalore, New Delhi and Lucknow in the departments of Banking Supervision, Information Technology, Currency Management and Payment and Settlement System besides Financial Inclusion & Development. Currently as Chief General Manager he is in charge of the Department of Communication, Reserve Bank of India.