

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,

Subject : Outcome of the Board meeting held on December 25, 2021

The Board of Directors of the Bank at its meeting held today i.e December 25, 2021 accepted the request of Mr Vishwavir Ahuja to proceed on leave with immediate effect.

The Board appointed Mr Rajeev Ahuja (currently the Executive Director) as interim Managing Director & Chief Executive Officer of the Bank with immediate effect, subject to the regulatory and other approvals. The other terms and conditions of his appointment, such as remuneration, would remain unchanged.

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