

Ref. No.: AUSFB/SEC/2022-23/398

Date: 24th November, 2022

To,

National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai 400051, Maharashtra. NSE Symbol: AUBANK	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001, Maharashtra. Scrip Code: 540611
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Dear Sir/Madam,

Sub: Appointment of Ms. Malini Thadani (DIN: 01516555) as Non-Executive Independent Director (Additional Director) - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In terms of the Regulation 30 of the Listing Regulations, we are pleased to inform that the Board of Directors of AU Small Finance Bank Limited ("**the Bank**"), at its meeting held on Thursday, 24th November, 2022, on recommendation of Nomination & Remuneration Committee, has appointed Ms. Malini Thadani (DIN: 01516555) as Non-Executive Independent Director (Additional Director) on the Board of the Bank with effect from 25th November, 2022 for a period of 3 years, subject to the approval of Shareholders.

Ms. Thadani brings leadership experience of more than 4 decades across two successful careers, the first being as a Bureaucrat in the Indian Revenue Service and the second being a successful Banker at HSBC in India and Hong Kong. She has relevant knowledge and experience in the areas of Sustainability, ESG, CSR, Public affairs, Business Management and Risk Management. The Bank shall be immensely benefitted with her vast experience in the field of Sustainability and ESG which is also one of the key strategic priorities for the Bank.

It is further confirmed that Ms. Thadani is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are given in the enclosed **Annexure - I**.

This is for your information and records.

Thanking You,

Yours faithfully,

For AU SMALL FINANCE BANK LIMITED

Manmohan Parnami
Company Secretary and Compliance Officer
Membership No.: F9999
investorrelations@aubank.in
Encl: As above

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**

Annexure - I

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Board has approved the appointment of Ms. Malini Thadani as Non-Executive Independent Director (Additional Director).
2.	Date of Appointment/cessation (as applicable) & Terms of Appointment	With effect from 25 th November, 2022 for a period of 3 (three) years subject to approval of shareholders.
3.	Brief Profile (in case of Appointment)	Please refer brief profile given below.
4.	Disclosure of relationship between Directors (in case of appointment of Directors)	Ms. Malini Thadani is not related to any Director of the Bank.

Brief Profile covering qualification & experience of Ms. Malini Thadani

Ms. Malini Thadani has completed a Diploma Programme for Non-Executive Directors, conducted by Financial Times in Hong Kong, done a Programme in Social Entrepreneurship from INSEAD, Paris, France and Certificate of Public Administration from Ohio University, USA. She has completed the Cycle Special Etranger, at the Ecole Nationale D'Administration in France and has a Master's Degree in Arts from Ohio University, USA, a Master's Degree in History from Hindu College, University of Delhi and a Bachelor's degree in History from Lady Shri Ram College, University of Delhi.

She has gained acumen from two successful careers spanning over 4 decades, the first in the Indian Revenue Service and the second at HSBC in India and Hong Kong. She was Head of Corporate Sustainability, Asia at the Hongkong and Shanghai Banking Corporation Limited and has held leadership position in the areas of communications, sustainability, CSR and Public affairs at HSBC India. Prior to that, she has held leadership positions at Indian Revenue Service from 1980 to 1995.

She advises Corporates and not-for-profit Boards to design and operationalise the effective integration of sustainability, communications, and investor relations into their strategic vision, so as to future-proof their organisations. She is skilled in designing, developing and implementing large-scale, complex, cross-border sustainability projects in partnership with global and regional think-tanks, not-for-profits and academia, specialising in areas including livelihoods, employability, entrepreneurship, sustainable finance, environmental resource security. She has been a Strategic Advisor on Sustainability and ESG for Board level and senior business leaders and has held positions on international and regional Boards for industry bodies and not-for-profits. She is a visiting faculty at the Indian School of Development Management (ISDM), where she teaches Sustainability, CSR and ESG.

She has relevant knowledge and experience in the areas of Sustainability, CSR, Public affairs, Business Management and Risk Management. Currently, she is associated as Independent Director, trustee, adviser and as visiting faculty with various entities.

Registered Office

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