

January 30, 2020

The Secretary,
Listing Department,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Script Code: 540065

The Manager,
Listing Department,
The National Stock Exchange Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai -400051

Script Name: RBLBANK

Sub: Cessation of Tenure of Mr. P. Sudhir Rao, as Independent Director of RBL Bank Limited

Ref.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

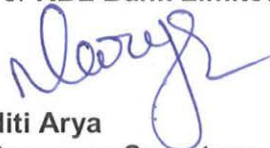
This is to inform you that Mr. P. Sudhir Rao (DIN 00018213), Independent Director of the Bank has ceased to be an Independent Director of the Bank, with effect from the close of business hours of Wednesday, January 29, 2020, upon completion of the maximum permissible tenure of 8 continuous years, under Section 10A (2A) of the Banking Regulation Act, 1949.

The Board placed on record their appreciation for the valuable contribution made by Mr. P. Sudhir Rao to RBL Bank during his tenure as an esteemed member of the Board for a period of eight years.

You are kindly requested to take the same on record.

Thanking you.

Yours faithfully,
For **RBL Bank Limited**



Niti Arya
Company Secretary

www.rblbank.com

RBL Bank Ltd.

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CIN : L65191PN1943PLC007308 . E-mail: customercare@rblbank.com