

April 30, 2019

The Secretary,  
Listing Department,  
BSE Limited,  
1st Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
Scrip Code: 540065

The Manager,  
Listing Department,  
The National Stock Exchange of India Limited,  
'Exchange Plaza', C-1 Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400051  
Scrip Symbol: RBLBANK

**Ref: Our Intimation to Stock Exchange(s) vide Letter dated April 18, 2019**

**Sub: Change in Company Secretary & Compliance Officer of the Bank**


We refer to our letter dated April 18, 2019 whereby the Bank had informed Stock Exchange(s) regarding cessation of Mr. Vinay Tripathi, (incumbent Company Secretary and Compliance Officer), from the services of the Bank effective close of business hours on April 30, 2019. The Bank vide aforesaid letter had also informed Stock Exchange(s) regarding appointment of Mr. Rupesh Saraiya to replace Mr. Vinay Tripathi as Company Secretary and Compliance Officer of the Bank, effective from May 1, 2019.

This is to inform that Mr. Rupesh Saraiya, due to pressing personal exigencies, has resigned from the services of the Bank with immediate effect. The Bank will appoint a new Company Secretary and Compliance Officer in due course.

This is for your information and record.

Thanking you,

Yours faithfully,  
For RBL Bank Limited

  
Jaideep Iyer  
Head - Strategy

[www.rblbank.com](http://www.rblbank.com)

**RBL Bank Limited**

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