

December 18, 2020

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

Sub: Cessation of Tenure of Mr. Sivanandhan Dhanushkodi as an Independent Director of RBL Bank Limited (“the Bank”)

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. Sivanandhan Dhanushkodi (DIN: 03607203), Independent Director of the Bank has ceased to be an Independent Director of the Bank, with effect from the close of business hours of Thursday, December 17, 2020, upon completion of the maximum permissible tenure of 8 (eight) 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. Sivanandhan Dhanushkodi to RBL Bank during his tenure as an esteemed member of the Board for a period of 8 (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 Limited

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