

August 4, 2021

BSE Limited,  
1<sup>st</sup> 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.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is to inform you that Reserve Bank of India (RBI) has conveyed its approval to the re-appointment of Mr. Prakash Chandra (DIN 02839303), Independent Director as the Non-Executive (Part-Time) Chairman of the Bank w.e.f. August 3, 2021 for a period of three years and the terms and conditions relating to his reappointment, including remuneration, in terms of Section 35B of the Banking Regulation Act, 1949.

Mr Chandra's reappointment and revision in his remuneration had also been approved by the Board of Directors pursuant to the recommendation of the Nomination and Remuneration Committee of the Board, which shall be placed for the approval of the Members of the Bank at the ensuing Annual General Meeting.

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

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**RBL Bank Limited**

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