

February 24, 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.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

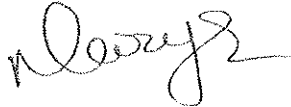
Dear Sir/Madam,

Further to our earlier intimation dated January 22, 2020, this is to inform you that Reserve Bank of India (RBI) has today, conveyed its approval to the re-appointment of Mr. Rajeev Ahuja (DIN 00003545) as Executive Director (ED) of the Bank for a period of three years with effect from February 21, 2020 and the terms and conditions relating to his reappointment, including remuneration as per the Banking Regulation Act, 1949.

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.