

July 25, 2022

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

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

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

Dear Sir/Madam,

We refer to our earlier letter dated June 23, 2022 vide which we had informed about the appointment of Mr. R. Subramaniakumar as Managing Director & CEO and other consequent changes.

Pursuant to the appointment of Mr. R. Subramaniakumar as Additional Director and Managing Director & CEO effective June 23, 2022, we request you to please note the updated details as below of the Key Managerial Personnel duly authorized by the Board for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s).

Sr. No.	Designation of Key Managerial Personnel	Name of Key Managerial Personnel	Contact No.	Email ID
1	Managing Director & CEO	Mr. R. Subramaniakumar	+ 91 – 22 4302 2600	secretarial@rblbank.com
2	Executive Director	Mr. Rajeev Ahuja	+ 91 – 22 4302 2600	secretarial@rblbank.com
3	Chief Financial Officer	Mr. Amrut Palan	+ 91 – 22 4302 2600	secretarial@rblbank.com
4	Company Secretary	Ms. Niti Arya	+ 91 – 22 4302 2600	secretarial@rblbank.com

The disclosure is being made pursuant to Regulation 30(5) of SEBI Listing Regulations.

Further, in compliance with the Regulation 46(2) of the Regulations, the information is being hosted on the Bank's Website at www.rblbank.com.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For RBL Bank Limited


Niti Arya
Company Secretary

www.rblbank.com

RBL Bank Ltd.