

January 15, 2022

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

Dear Sirs,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Update to earlier communication dated December 30, 2021

Further to our communication dated December 30, 2021, we wish to inform that the Board at its meeting held today, i.e January 15, 2022 has decided to associate Mr. Pradip Shah, Chairman, National Asset Reconstruction Company Ltd. (NARCL) as an External Expert to work with the Search Committee comprising of Mr. Manjeev Singh Puri, Chairman, Nomination and Remuneration Committee (NRC) and two other Directors, Mr. Ishan Raina and Ms. Veena Mankar. Further, the Board on the recommendation of the Search Committee, also approved EgonZehnder as the search firm for identifying suitable candidates for the post of Managing Director & Chief Executive Officer for the Bank, in a timely manner.

The brief profile of Mr. Pradip Shah is enclosed herewith.

Kindly take the above on record.

The same is being hosted on the Bank's website www.rblbank.com.

Thanking you,

Yours faithfully,

For **RBL Bank Limited**



Niti Arya
Company Secretary

Encl: as above

www.rblbank.com

RBL Bank Limited

Controlling Office: One World Center, Tower 2B, 6th Floor, 841 Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Maharashtra, India I Tel: +91 22 43020600 I Fax: 91 22 43020520

Registered Office: 1st Lane, Shahupuri, Kolhapur - 416001, India I Tel.: +91 231 6650214 I Fax: +91 231 2657386

CIN: L65191PN1943PLC007308 . E-mail: customercare@rblbank.com

Brief Profile of Mr. Pradip Shah

Mr. Pradip Shah runs IndAsia, a corporate finance and investment advisory company. He is a gold-medallist Chartered Accountant, Management Accountant and MBA from Harvard, who helped establish Housing Development Finance Corporation, the first retail housing finance company in India; CRISIL, the first and largest credit rating agency in India; the Indocean Fund, a pioneer private equity fund, in partnership with affiliates of Soros Fund Management and Chase Capital Partners; the AMP-IndAsia India Fund, in joint venture with AMP of Australia; Universal Trustees, for intergenerational transfer of wealth through wills and trusts; and Grow-Trees.com, a social enterprise. He served as Chairman, IFSC International Retail Business Development Committee, member of Gujarat Committee on Economic Revival post-Covid, was appointed by government of India on the Justice Easwar Committee for simplifying the income tax act, serves on the Banks Board Bureau; has served on several expert committees of state and central governments, was a director on the Regional Board of the Reserve Bank of India.

Mr Pradip Shah is currently, Chairman of the National Asset Reconstruction Company Limited (NARCL). He also serves as Chairman of Kansai Nerolac Paints, Sonata Software, BASF India and director of Bajaj Auto, Pfizer India, Godrej & Boyce, Mane Kancor Ingredients, serves as Chairman of the Advisory Board of Infomo Global of Singapore and serves as member, Dun & Bradstreet International Advisory Board, sits on the governing boards of some non-profit organizations and chambers of commerce, and is an Advisor to an asset manager investing in listed equities in India and to a venture debt fund investing in technology companies.

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