

May 6, 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

Reg: Disclosure under relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Sub: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to the applicable provisions of the SEBI Listing Regulations, this is to inform you that the Board of Directors of RBL Bank Limited (“the Bank”), at the meeting held today i.e. on May 6, 2022 subject to the approval of the members, has, inter-alia approved the appointment of M/s. G.M. Kapadia & Co, Chartered Accountants (FRN 104767W) for a period of 3 years effective from the financial year 2022-23, as one of the Joint Statutory Auditors of the Bank in place of M/s Haribhakti & Co, LLP (FRN 103523W) who were one of the joint statutory auditors upto the year ended March 31, 2022 and who will not be undertaking the audit for FY2022-23 as per the RBI press release dated October 12, 2021. The brief profile of M/s. G.M. Kapadia & Co, Chartered Accountants is enclosed as **Annexure I**.

M/s C N K & Associates LLP, Chartered Accountants (FRN- 101961 W) who were appointed by the shareholders at the last annual general meeting held on September 21, 2021 for a period of three years would continue to be the other joint statutory auditor. The appointment of statutory auditors is subject to approval of the Reserve Bank of India for each year and we wish to inform that the Bank has received approval from the RBI for the appointment of M/s C N K & Associates LLP, Chartered Accountants (FRN- 101961 W) and M/s. G.M. Kapadia & Co, Chartered Accountants (104767W) as the Joint Statutory Auditors of the Bank for the financial year 2022-23 for their second and first year respectively.

The Board also took note that the Limited Review for the quarter ending June 2022 shall be undertaken by M/s C N K & Associates LLP, Chartered Accountants based on the approval provided by RBI. Post the approval from the Members for the appointment of M/s. G.M. Kapadia & Co, Chartered Accountants, the reviews for the subsequent periods for FY2022-23 would be jointly undertaken by M/s C N K & Associates LLP, Chartered Accountants and M/s. G.M. Kapadia & Co, Chartered Accountants

Kindly take the same on record.

Thanking you,

Yours faithfully,

For RBL Bank Limited



Niti Arya
Company Secretary

Encl: As above

www.rblbank.com

RBL Bank Ltd.

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Registered Office : 1st Lane, Shahupuri, Kolhapur - 416001, India | Tel.: +91 2316650214 | Fax : +91 2312657386

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

Brief Profile of G.M. Kapadia & Co, Chartered Accountants

M/s. G. M. Kapadia & Co, Chartered Accountants is a Chartered Accountancy Firm registered with The Institute of Chartered Accountants of India (ICAI) with Firm Registration No. 104767W and they hold a valid certificate issued by the Peer Review Board of ICAI. G. M. Kapadia & Co, Chartered Accountants established in 1938 and providing services in the fields of audit & assurance, tax, transaction advisory, Accounting & Compliance.

M/s. G. M. Kapadia & Co, Chartered Accountants have been associated as Statutory Central Auditor for various banks in India.

