

December 08, 2025

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 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 – "Re-appointment of Non-Executive Independent Director"

Dear Sir/Madam,

Pursuant to the applicable provisions of the SEBI Listing Regulations, we hereby inform you that basis the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Bank at its meeting held today i.e. December 08, 2025, has *inter-alia* considered and approved the re-appointment of Mr. Chandan Sinha (Part-time Chairman) (DIN: 06921244) (whose initial term of 5 years as a Non-Executive Independent Director as approved by the shareholders will complete on May 20, 2026) as Non-Executive Independent Director of the Bank, for a second consecutive term of three years with effect from May 21, 2026 up to May 20, 2029, i.e. till the completion of his eight continuous years as Director on Board of the Bank, under Section 10A (2A) of the Banking Regulation Act, 1949. The Bank would be seeking the approval of the Shareholders of the Bank for the same.

In terms of Section 149(13) of the Companies Act, 2013, Mr. Chandan Sinha shall not be liable to retire by rotation.

Mr. Chandan Sinha is not debarred from holding the office of Director by virtue of any SEBI order or any other regulatory/statutory authority.

The Brief Profile of Mr. Chandan Sinha and the details as required under Regulation 30(6) read with Schedule III Part A Para A (7) of the SEBI Listing Regulations along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in "Annexure I" to this letter.

The Board meeting commenced at 12:21 p.m. and concluded at 2:05 p.m.

Further, in compliance with the Regulation 46(2) of the Regulations, the information is being hosted on the Bank's Website at <https://www.rbl.bank.in/>.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For RBL Bank Limited

Niti Arya
Company Secretary

Annexure I
Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024
Re-appointment of Mr. Chandan Sinha (DIN: 06921244) as Non-Executive Independent Director of the Bank

| Sr. No. | Particulars | Disclosure |
|---------|--|---|
| 1. | Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise; | Re-appointment |
| 2. | Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment; | Re-appointment of Mr. Chandan Sinha (Part-time Chairman) (DIN: 06921244) as Non-Executive Independent Director of the Bank, for a period of three years with effect from May 21, 2026 up to May 20, 2029, subject to the approval of shareholders of the Bank. Mr. Chandan Sinha shall not be liable to retire by rotation. |
| 3. | Brief Profile | Mr. Chandan Sinha had served as an Executive Director of the Reserve Bank of India and has been a career central banker for over 35 years, and is associated with banking & financial services for over 40 years. Post-retirement, he served as the Interim Director at the Centre for Advanced Financial Research and Learning (CAFRAL). He has held other key positions outside RBI like Chief Investment Officer of Postal Life Insurance (Gol); Director, Indian Institute of Bank Management and Chief Dealer, Securities Trading Corporation of India. He was the RBI nominee director on the board of State Bank of India. He has earlier, also served as nominee Director of RBI on the Boards of Allahabad Bank, Union Bank of India, ECGC and Reserve Bank Information Technology Ltd. (ReBIT). Mr. Chandan Sinha holds a Master's degree in Physics from St. Stephens College, Delhi University and his professional qualifications include MBA (in Finance) from Patna University and CAIIB. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director). | Mr. Chandan Sinha is not related inter-se to any other Director of the Bank. |