

December 15, 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

Sub: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended ("SEBI Listing Regulations"): Intimation for Change in Senior Management

Dear Sir/Madam,

Pursuant to Regulation 30, Schedule III, Part A, Para A (7) and other applicable provisions of the SEBI Listing Regulations, as amended, we hereby inform you that Mr. Buvanesh Tharashankar, Chief Financial Officer, being Key Managerial Personnel and part of the Senior Management of RBL Bank Limited ("the Bank") has tendered his resignation in order to pursue opportunities outside the Bank. The copy of his resignation is enclosed herewith.

Post internal discussion held with Mr. Buvanesh Tharashankar, the Bank has accepted his resignation and relieved him from his duties with effect from close of business hours today. As per the succession plan approved by the Board, the Bank has an identified interim successor in place for this position.

The Bank shall complete the required formalities within the prescribed timelines, including obtaining applicable Board/Committee approvals w.r.t the position of Chief Financial Officer.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure I**.

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

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **RBL Bank Limited**

Niti Arya
Company Secretary

www.rbl.bank.in

RBL Bank Limited

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

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

CIN: L65191PN1943PLC007308 . E-mail: customercare@rbl.bank.in

Annexure I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Disclosure
1.	Reason for change viz., appointment, resignation, removal, death or otherwise;	Resignation
2.	Date of appointment/cessation (as applicable) & terms of appointment	Resignation of Mr. Buvanesh Tharashankar as Chief Financial Officer of the Bank with effect from the close of business hours on December 15, 2025, in order to pursue opportunities outside the Bank.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

www.rbl.bank.in

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To,

Mr. R S Kumar
MD& CEO

RBL Bank Ltd.

One World Centre, Tower 2B, 6th Floor

841 Senapati Bapat Marg, Lower Parel (West)

Mumbai 400 013

Date: 10th Dec 2025

Subject: Resignation from the services of RBL Bank Limited

Dear Sir,

I am writing to formally express my desire to resign from the Bank.

This decision comes after careful consideration of my personal and professional objectives. While it was not an easy choice, I believe it is the right step for me at this juncture of my career as I would like to explore opportunities outside the Bank.

I would like to express my sincere gratitude for the opportunities and support I have received during my tenure with the organisation.

Working here has significantly contributed to my professional and personal growth, and I am truly thankful for the guidance and encouragement from my colleagues and management.

As expressed in my discussions / conversations with the Bank, on mutual agreement, would appreciate if my last working day be December 15th 2025

Thank you once again for the wonderful experience and support. I wish the organisation continued success in the future.

Best Regards,



Buvanesh Tharashankar
Chief Financial Officer
RBL Bank Ltd.