

October 12, 2026

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”) – Change in Senior Management

Sub: Outcome of Board Meeting

Dear Sir/Madam,

In continuation to our earlier intimation dated October 12, 2026, and pursuant to Regulation 30, Schedule III, Part A, Para A (7) and other applicable provisions of the SEBI Listing Regulations, as amended, this is to inform you that the Board of Directors of RBL Bank Limited (“the Bank”) at its meeting held today i.e. on October 12, 2026, has, inter-alia noted/approved the following:

I. Changes in Senior Management of the Bank:

1. Mr. Deepak Kumar - Chief Risk Officer (CRO), being part of the Senior Management of RBL Bank Limited (“the Bank”) has been associated with the Bank on a fixed term contract. As per the terms, the contract shall conclude on October 31, 2026. Accordingly, Mr. Deepak Kumar shall cease to be a part of the Senior Management of the Bank effective close of business hours on October 31, 2026.
2. Further, we wish to inform you that basis the recommendations of the Risk Management Committee of the Board and Nomination and Remuneration Committee of the Board, the Board approved appointment of Mr. Ashwini Kumar Choudhary as the Chief Risk Officer of the Bank with effect from November 01, 2026. Mr. Ashwini Kumar Choudhary is a part of the Senior Management of the Bank.

The intimation with respect to change in incumbency (Sr. no. 1 and 2) is filed in compliance with Chapter III F of the Reserve Bank of India (“RBI”) Directions Ref No. RBI/DOR/2025-26/149 DOR.HGG.GOV. No.68/29.67.001/2025-26 dated November 28, 2025.

3. Further, we wish to inform you that basis the recommendations of the Audit Committee of the Board and Nomination and Remuneration Committee of the Board, the Board approved the re-appointment of Mr. Prakash Gupta as the Chief Compliance Officer of the Bank with effect from November 1, 2026 for a period of one year eight months. Mr. Prakash Gupta is a part of the Senior Management of the Bank.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated January 30, 2026, is enclosed as **Annexure I**.

www.rbl.bank.in

RBL Bank Limited

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Registered Office: 1st Lane, Shahupuri, Kolhapur - 416001, India I Tel.: +91 231 6650214
CIN: L65191PN1943PLC007308 . E-mail: customercare@rbl.bank.in

II. Other matter:

Further, in compliance with Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, we wish to inform you that the Board of Directors, reviewed and approved the amendments to the “Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information”.

The revised Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information is available on the website of the Bank at <https://www.rbl.bank.in/investor-relations/disclosures-regulation-46/codes-and-policies>.

The Board Meeting commenced at 2:04 p.m. and concluded at 6:03 p.m.

This disclosure may be read in continuation of the Bank's earlier intimation dated October 12, 2026 regarding approval of the unaudited standalone and consolidated financial results for the quarter and half year ended September 30, 2026.

The above information is also being hosted on the Bank's website <https://www.rbl.bank.in/>

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **RBL Bank Limited**

Niti Arya

Digitally signed by
Niti Arya
Date: 2026.10.12
18:12:49 +05'30'

Niti Arya
Company Secretary

Encl: As above

Annexure I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Mr. Deepak Kumar	Mr. Ashwini Kumar Choudhary	Mr. Prakash Gupta
1	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Completion of term as Chief Risk Officer effective close of	Appointment as Chief Risk Officer	Re-appointment as Chief Compliance Officer
2	Date of appointment/Re-appointment, cessation (as applicable) and term of appointment/re-appointment	business hours on October 31, 2026	Appointment as Chief Risk Officer with effect from November 1, 2026	Re-appointment as Chief Compliance Officer with effect from November 1, 2026, for a period of one year and eight months
3	Brief profile (in case of appointment/re-appointment)	Not Applicable	Mr. Ashwini Kumar Choudhary brings over 27 years of experience across banking and financial services, with expertise in enterprise risk management, credit, and governance. He has held several senior leadership positions, including Group Chief Risk Officer at Union Bank of India and Chief Risk Officer at Tata Cleantech Capital. His career also includes key roles at HSBC, HDFC Bank, Srei Infrastructure Finance, and Bank of Baroda. Mr. Choudhary holds a Post Graduate Diploma in Banking and Finance from the National Institute of Bank Management	Mr. Prakash Gupta has over 31 years of experience working in the banking and financial services sector. During his professional career, he has been the Head of Compliance at Barclays, Credit-Suisse and Rabobank. He has also worked in varied capacities across banks and financial institutions like Bank of Baroda, ICICI Bank Ltd and Edelweiss. Prior to joining RBL Bank, he was the Chief Risk officer with ECL Finance Ltd. In his past role, he was responsible for an oversight on the NBFCs and other regulated group entities. He holds

			and has completed the FRM, CFA, and CAIIB certifications. He also holds a B.A. (Hons.) in Sociology from Magadh University.	strong domain knowledge in Compliance, Banking and Para-banking Products Development, Branch Operations, Loan Recovery, Forex Management, Credit & Enterprise Risk Management, and Client Servicing. Mr. Prakash Gupta brings rich experience of actively working with several regulators and quasi regulators (in India and abroad), representing the views of the sector on various issues, more particularly in the context of customer centricity, technology, compliance, and governance which has become very important in the present dynamic environment. Prakash holds a Master's Degree in Economics.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable