

June 12, 2026

BSE Limited,  
1<sup>st</sup> 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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended ("SEBI Listing Regulations")**

Dear Sir/Madam,

Pursuant to the applicable provisions of the SEBI Listing Regulations, we wish to inform you that basis the recommendations of the Audit Committee and Nomination and Remuneration Committee of the Board, the Board of Directors of the Bank at its meeting held today i.e. on June 12, 2026, approved the appointment of Mr. Bhavin Lakhpatwala as the Chief Financial Officer ("CFO") and Key Managerial Personnel ("KMP") of the Bank with effect from June 12, 2026. Mr. Bhavin Lakhpatwala will be part of the Senior Management of the Bank.

We further draw your attention to our earlier communication dated December 30, 2025, wherein the Bank had intimated about appointment of Mr. Deepak Ruiya as Interim CFO and KMP of the Bank, responsible for all the functions as executed by a CFO, till such time a CFO is appointed. Consequent to the appointment of Mr. Bhavin Lakhpatwala as CFO & KMP of the Bank, Mr. Deepak Ruiya shall cease to be the KMP of the Bank and shall continue as the Deputy CFO 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/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure I**.

Further, the Board of Directors of the Bank approved the names of the KMPs authorised under Regulation 30(5) of the SEBI Listing Regulations, effective from June 12, 2026. The contact details of these KMPs authorised under Regulation 30(5) of the SEBI Listing Regulations are given below:

<b>Sr. No.</b>	<b>Designation of Key Managerial Personnel</b>	<b>Name of Key Managerial Personnel</b>	<b>Contact Details (Email IDs)</b>
1.	Managing Director & CEO	Mr. R. Subramaniakumar	<a href="mailto:secretarial@rblbank.com">secretarial@rblbank.com</a>
2.	Executive Director	Mr. Jaideep Iyer	<a href="mailto:secretarial@rblbank.com">secretarial@rblbank.com</a>
3.	Chief Financial Officer	Mr. Bhavin Lakhpatwala	<a href="mailto:secretarial@rblbank.com">secretarial@rblbank.com</a>
4.	Company Secretary	Ms. Niti Arya	<a href="mailto:secretarial@rblbank.com">secretarial@rblbank.com</a>

The Board Meeting commenced at 6:07 p.m. and concluded at 7:26 p.m.

[www.rbl.bank.in](http://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](mailto:customercare@rbl.bank.in)

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](http://www.rbl.bank.in).

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **RBL Bank Limited**

**Niti Arya**  
**Company Secretary**

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Sr. No.	Particulars	Mr. Bhavin Lakhpatwala
1.	Reason for change viz., appointment, <del>re-appointment, resignation, removal, death or otherwise;</del>	Appointment
2.	Date of appointment/ <del>Re-appointment, cessation (as applicable) &amp; term of appointment/re-appointment.</del>	Appointment as Chief Financial Officer of the Bank with effect from June 12, 2026.
3.	Brief profile (in case of appointment)	<p>Mr. Bhavin Lakhpatwala is a seasoned finance leader with over twenty-five years of experience across financial control, business finance, investor relations, and strategic initiatives. In his recent role at HDFC Bank, he was part of the CFO leadership team, driving strategy and playing a key role in significant initiatives, including the HDFC Bank–HDFC Limited merger.</p> <p>He is a Chartered Accountant with a strong track record in building and strengthening finance functions. He has spent over twenty years at HDFC and has been part of the senior management team in the CFO's office. His core responsibilities have spanned Financial Planning &amp; Analysis, corporate finance and business intelligence, reflecting a wide functional remit and depth of experience in banking finance.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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