

Ref. No.: AUSFB/SEC/2026-27/141

Date: July 16, 2026

To,

National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai 400051, Maharashtra. NSE Symbol: AUBANK	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001, Maharashtra. BSE Scrip Code: 540611
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Dear Sir/Madam,

Sub: Appointment of Chief Risk Officer (CRO-Designate)

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

We wish to inform that the Board of Directors today, on the recommendation of Risk Management Committee and Nomination and Remuneration Committee, has approved the appointment of Mr. Amol Padhye as Chief Risk Officer (CRO-Designate) of the Bank, categorized as Senior Management Personnel (SMP). Mr. Padhye will take charge as CRO with effect from September 1, 2026, on completion of tenure of Mr. Deepak Jain, the incumbent CRO on August 31, 2026.

Mr. Padhye is a Chartered Accountant and holds a bachelor's degree in commerce from University of Mumbai. He brings over 23 years of experience in risk management across leading banking and consulting organizations, with expertise in establishing and strengthening risk management functions, market and liquidity risk oversight, risk technology transformation.

He has held leadership roles at HDFC Bank, Ernst & Young LLP and BNP Paribas, and has a proven track record of building high-performing teams. He is also a recognized thought leader and speaker, regularly contributing at premier institutions and industry forums on risk management, Responsible AI, and Generative AI risk.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended are given in the enclosed **Annexure**.

The above disclosure may also be accessed on the website of the Bank at the link <https://www.au.bank.in/stock-exchange-disclosures>.

This is for your information and records.

Thanking You,

Yours faithfully,

For AU SMALL FINANCE BANK LIMITED

Manmohan Parnami
Company Secretary and Compliance Officer
Membership No.: F9999

Registered Office
AU SMALL FINANCE BANK LIMITED
19-A Dhuleshwar Garden, Ajmer Road,
Jaipur - 302001, Rajasthan, India
Phone: +91 141 4110060/61, Fax: +91 141 4110090
CIN: L36911RJ1996PLC011381

Annexure

Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Particulars	Mr. Amol Padhye	Mr. Deepak Jain
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as CRO with effect from September 1, 2026, categorized as SMP.	Completion of tenure as CRO on August 31, 2026.
Date of Appointment/ re-appointment/ cessation (as applicable) & Terms of Appointment/ re-appointment		
Brief Profile (in case of Appointment)	Given above	Not Applicable
Disclosure of relationship between Directors (in case of appointment of Directors)	Not Applicable	Not Applicable

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