

Ref. No.: AUSFB/SEC/2020-21/247

Date: 28th October 2020

To,

National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051, Maharashtra.	The BSE Limited, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai 400001, Maharashtra.
Symbol: AUBANK	Scrip Code: 540611

Dear Sir(s),

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of Listing Regulations, we wish to inform that Mr. Narendra Ostawal (DIN: 06530414) has stepped down from the position of "Non-Executive Director" of the Bank with effect from the close of business hours, Wednesday 28th October 2020. The Board of Directors of the Bank appreciated his invaluable contribution and guidance during his term as the Director of the Bank.

Please find below disclosure as required under Regulation 30 read with Para A of Part A of Schedule III of Listing Regulations:

Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. appointment, —resignation, removal, death or otherwise	Resignation on account of constraints due to other engagements. Mr. Narendra Ostawal was appointed as the Director (Non-Executive) of the Bank with effect from 17 th January 2019. He tendered his resignation from the position of the Non-Executive Director of the Bank with effect from the close of business hours, Wednesday 28 th October 2020.
2	Brief profile (in case of appointment)	N.A.
3	Date of Appointment/ Cessation (as applicable) & terms of Appointment	28 th October 2020
4	Disclosure of relationships between directors (in case of appointment of a director).	NA

Registered Office**AU SMALL FINANCE BANK LIMITED**

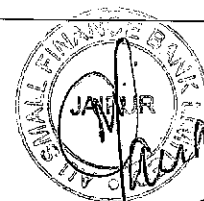
19-A Dhuleshwar Garden, Ajmer Road,

Jaipur - 302001, Rajasthan, India

Phone: +91 141 4110060/61, Fax: +91 141 4110090

CIN: L36911RJ1996PLC011381

Formerly known as Au Financiers (India) Limited



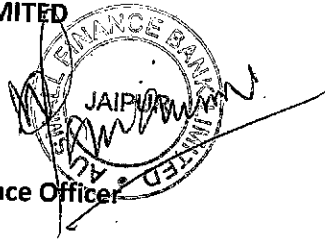
Further, the Bank has received confirmation from Mr. Narendra Ostawal that there are no material reasons for his resignation other than those mentioned in his resignation letter dated 28th October 2020. The said confirmation received is enclosed herewith.

You are requested to kindly take the above on record.

Thanking You,

Yours faithfully,

For AU SMALL FINANCE BANK LIMITED



Manmohan Parnami

Company Secretary and Compliance Officer

Encl: Resignation Letter

Registered Office
AU SMALL FINANCE BANK LIMITED
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Narendra Ostawal

One Avighna Park, B-4101, 41st Floor, Mahadeo Palav Marg, Curry Road, Parel, Mumbai 400012

Date: 28th October 2020

To
The Board of Directors
AU Small Finance Bank Limited
19-A, Dhuleshwar Garden,
Jaipur, Rajasthan – 302 001

Sub: Resignation from the position of Non-Executive Director at the Board of AU Small Finance Bank Limited

Dear Sirs,

This is to inform you that I, Narendra Ostawal, shall not be able to continue with my position as a Non-Executive Director on the board of directors of AU Small Finance Bank Limited (the “**Bank**”) on account of constraints due to other engagements, and I am therefore tendering my resignation as a Non-Executive Director of the Bank with effect from the close of business hours on 28th October, 2020. Consequently, I shall also cease to be a member of various Board Committee(s) of the Bank.

I confirm that there are no outstanding claims, dues or liabilities that are owed to me from the Bank.

I express sincere thanks to Board for giving me opportunity to contribute constructively during my tenure and wish all the success to the Bank in future.

Further, I hereby confirm that there are no other material reasons for my resignation as Non-Executive Director of the Bank other than stated above.

You are requested to kindly acknowledge the receipt of this letter of resignation and complete all necessary compliances with statutory and regulatory authorities, including the filing of requisite e-forms with the Registrar of Companies.

Thanking you,

Yours sincerely,



Narendra Ostawal
DIN: 06530414

SEARCHABLE FORMAT

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Symbol: AUBANK	Scrip Code: 540611

Dear Sir(s),

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of Listing Regulations, we wish to inform that Mr. Narendra Ostawal (DIN: 06530414) has stepped down from the position of "Non-Executive Director" of the Bank with effect from the close of business hours, Wednesday 28th October 2020. The Board of Directors of the Bank appreciated his invaluable contribution and guidance during his term as the Director of the Bank.

Please find below disclosure as required under Regulation 30 read with Para A of Part A of Schedule III of Listing Regulations:

Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation on account of constraints due to other engagements. Mr. Narendra Ostawal was appointed as the Director (Non-Executive) of the Bank with effect from 17 th January 2019. He tendered his resignation from the position of the Non-Executive Director of the Bank with effect from the close of business hours, Wednesday 28 th October 2020.
2	Brief profile (in case of appointment)	N.A.
3	Date of Appointment/ Cessation (as applicable) & terms of Appointment	28 th October 2020
4	Disclosure of relationships between directors (in case of appointment of a director).	NA

Registered Office

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19-A Dhuleshwar Garden, Ajmer Road,

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Further, the Bank has received confirmation from Mr. Narendra Ostawal that there are no material reasons for his resignation other than those mentioned in his resignation letter dated 28th October 2020. The said confirmation received is enclosed herewith.

You are requested to kindly take the above on record.

Thanking You,

Yours faithfully,

For AU SMALL FINANCE BANK LIMITED

Manmohan Parnami
Company Secretary and Compliance Officer

Encl: Resignation Letter

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