

Ref. No.: AUSFB/SEC/2020-21/172

Date: 7th August, 2020

To,

National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051, Maharashtra.	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')

We wish to inform you that Mr. Prince Tiwari has been given additional responsibility of the Investor Relations Department and accordingly designated as Chief Investor Relations Officer ("**CIRO**") of the Bank w.e.f. 14th August, 2020.

Mr. Prince Tiwari is currently Chief - Financial Institutions Group (FIG) and has been with the Bank for ~4 years.

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

Membership No.: F9999

Registered Office

AU SMALL FINANCE BANK LIMITED

19-A Dhuleshwar Garden, Ajmer Road,
Jaipur - 302001, Rajasthan, India

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CIN: L36911RJ1996PLC011381

Formerly known as **Au Financiers (India) Limited**