

Ref. No.: AUSFB/SEC/2025-26/509

Date: March 28, 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. Scrip Code: 540611, 974093, 974094, 974095, 974914, 974963, 975017, 975038 & 976580
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Dear Sir/Madam,

Sub: Completion of tenure of Ms. Kavita Venugopal, Independent Director of AU Small Finance Bank Limited ("the Bank")

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

We hereby inform that, upon completion of her tenure, Ms. Kavita Venugopal (DIN: 07551521) has ceased to be an Independent Director of the Bank with effect from the close of business hours on March 28, 2026.

The Bank places on record its sincere appreciation for the valuable contributions made by Ms. Kavita Venugopal during her tenure. The Bank extends its heartfelt gratitude to her and wishes her continued success in all her future endeavours.

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**.

This is for your information and records.

Thanking You,

Yours faithfully,

For AU SMALL FINANCE BANK LIMITED

**Manmohan
Parnami**

Digitally signed by
Manmohan Parnami
Date: 2026.03.28 21:01:47
+05'30'

Manmohan Parnami

Company Secretary and Compliance Officer

Membership No.: F9999

investorrelations@aubank.in

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, as amended

Particulars	Details
Name	Ms. Kavita Venugopal
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Completion of tenure
Date of Appointment/ reappointment/ cessation (as applicable) & Terms of Appointment/ re-appointment	Cessation w.e.f. close of business hours on March 28, 2026
Brief Profile (in case of Appointment)	Not Applicable
Disclosure of relationship between Directors (in case of appointment of Directors)	Not Applicable