

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

Date: April 18, 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, 974093, 974094, 974095, 974914, 974963, 975017, 975038 & 976580
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Dear Sir/Madam,

Sub: Completion of tenure of Mr. Uttam Tibrewal as Whole-time Director and continuation as Deputy Chief Executive Officer (“Deputy CEO”) of AU Small Finance Bank Limited (“the Bank”)

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

This is in continuation to our letter dated January 20, 2026 informing about completion of tenure of Mr. Uttam Tibrewal as Whole Time Director (DIN: 01024940) of the Bank on April 18, 2026.

In this regard, we wish to inform that Mr. Uttam Tibrewal has completed his term as Whole Time Director from close of business hours on April 18, 2026. He will continue in his capacity as Deputy CEO, leading the Bank’s retail business verticals, and increase his focus on on-ground engagement to drive growth, strengthen customer relationships, and expand the Bank’s presence across newer geographies. He will continue to be categorized as Senior Management Personnel (“SMP”) of the Bank.

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

Manmohan Parnami

Company Secretary and Compliance Officer

Membership No.: F9999

investorrelations@aubank.in

Digitally signed by Manmohan Parnami
Date: 2026.04.18 19:55:26 +05'30'

Registered Office

AU SMALL FINANCE BANK LIMITED

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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	Mr. Uttam Tibrewal
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation as Whole-time Director and KMP upon completion of tenure. Continuation as Deputy CEO and SMP.
Date of Appointment/ reappointment/ cessation (as applicable) & Terms of Appointment/ re-appointment	Cessation as Whole-time Director and KMP from close of business hours on April 18, 2026.
Brief Profile (in case of Appointment)	Not Applicable
Disclosure of relationship between Directors (in case of appointment of Directors)	Not Applicable