

**Ref. No.: AUSFB/SEC/2020-21/53**

**Date: 7<sup>th</sup> May, 2020**

Listing Department National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051, Maharashtra. <b>Symbol: AUBANK</b>	Department of Corporate Services, The BSE Limited, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai 400001, Maharashtra. <b>Scrip Code: 540611</b>
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**Dear Sir(s),**

**Sub: Contact Details of KMPs authorised under Regulation 30(5) of the Listing Regulations.**

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the Managing Director & CEO or Chief Financial Officer or Company Secretary & Compliance Officer who are authorized to determine the materiality of an event are as under:

Name	Designation	Contact Details
Mr. Sanjay Agarwal	Managing Director & CEO	AU Small Finance Bank Limited Office- 19-A , Dhuleshwar Garden , Ajmer Road , Jaipur - 302001 Rajasthan
Mr. Vimal Jain*	Chief Financial Officer	
Mr. Manmohan Parnami	Company Secretary & Compliance Officer	

\*Appointed w.e.f. 1<sup>st</sup> April 2020.

After determining of any Material information/Event by Managing Director & CEO or Chief Financial Officer or Company Secretary & Compliance Officer, the Company Secretary & Compliance Officer shall disseminate the same to the Stock Exchange(s) in Compliance of Policy whose contact details are as under:

Name of the Key Managerial Personnel	Designation	Contact Details
Mr. Manmohan Parnami	Company Secretary & Compliance Officer	9001111345 <a href="mailto:manmohan.parnami@aubank.in">manmohan.parnami@aubank.in</a>

You are kindly requested to take the above information on record in terms of Regulation 30 of the Listing Regulations.

**Thanking You,  
FOR AU SMALL FINANCE BANK LIMITED**



**Manmohan Parnami  
Company Secretary & Compliance Officer**

**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**