

Ref. No.: AUSFB/SEC/2025-26/208

Date: September 10, 2025

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, 959025, 974093, 974094, 974095, 974914, 974963, 975017, 975038 & 976580
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Dear Sir/Madam,

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

With deep grief and intense sorrow, we hereby inform about the sad and untimely demise of Mr. Vimal Jain, Chief Financial Officer of the Bank on September 10, 2025.

Vimal Ji, as he was fondly referred to, was associated with the Bank since 2010 and was a pillar of strength for the Bank and the Finance and Accounts function, playing a crucial leadership role throughout his 15+ years of career with the Bank. He was a deeply loved and admired leader whose perseverance, keen learning aptitude, and exemplary leadership capabilities paved the way for his emergence as a credible and respected banker.

The Bank immensely benefitted from his vision and leadership during his tenure. The strong team created by him in Finance and Accounts will carry forward his vision and legacy with commitment as a true tribute to him.

Mr. Vimal Jain's sudden and unexpected passing away today morning due to a cardiac arrest will be an irreparable loss to the Bank and his presence will be deeply missed. The Bank expresses deep sympathy and condolences to his family.

The Bank is initiating necessary steps for interim succession and will update the regulators in due course regarding any further developments, as required under applicable RBI and SEBI regulations.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 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

Company Secretary and Compliance Officer

Membership No.: F9999

investorrelations@aubank.in

Registered Office

AU SMALL FINANCE BANK LIMITED

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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. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Death
2.	Name of the Key Managerial Personnel/Senior Management Personnel	Mr. Vimal Jain, Chief Financial Officer
3.	Date of cessation	September 10, 2025
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Registered Office

AU SMALL FINANCE BANK LIMITED
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