

**Ref. No.: AUSFB/SEC/2025-26/117**

**Date: June 28, 2025**

To,

<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai 400051, Maharashtra. <b>NSE Symbol: AUBANK</b>	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001, Maharashtra. <b>BSE Scrip Code: 540611, 959025, 974093, 974094, 974095, 974914, 974963, 975017, 975038 &amp; 976580</b>
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Dear Sir/Madam,

**Sub: Outcome of Board Meeting**

**Ref: Regulation 30, 42 and 51 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

In continuation to the prior intimation of Board meeting submitted vide our letter dated June 25, 2025, it is hereby informed that the Board of Directors of AU Small Finance Bank Limited (“the Bank”) at its Meeting held on Saturday, June 28, 2025 has inter-alia, considered and approved the following:

1. Appointment of Mr. Jagajit Mangal Prasad (DIN: 11146660) as Non-Executive Independent Director (Additional Director) on the Board of the Bank with effect from July 1, 2025 for a period of 3 years on the recommendation of Nomination and Remuneration Committee, subject to approval of the Shareholders.

It is confirmed that Mr. Jagajit Mangal Prasad is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority and he is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.

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, as amended are given in the enclosed Annexure – I.

2. Annual renewal of fund raising limits by way of issue of equity shares for an aggregate amount not exceeding Rs. 5,000 Crore (Rupees Five Thousand Crore Only) through private placement or qualified institutions placement (QIP) or preferential allotment or through a combination thereof or any other alternative mode, as may be considered appropriate, subject to approval of the shareholders. The said approval shall remain valid for the period of twelve months from the date of shareholders’ approval.

**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

3. Annual renewal of borrowing/fund raising limits by way of issue of debt instruments including but not limited to Bonds and Non-Convertible Debentures or such other debt securities as may be permitted by RBI from time to time for an amount not exceeding Rs. 6,000 Crore (Rupees Six Thousand Crore Only), in one or more tranches, subject to approval of the shareholders. The said approval shall remain valid for the period of twelve months from the date of shareholders' approval.
4. Appointment of M/s. Mehta & Mehta, Company Secretaries (Firm Registration Number P1996MH007500) as the Secretarial Auditor of the Bank for a term of five consecutive years, commencing from FY 2025-26 to FY 2029-30, subject to approval of the shareholders. Brief Profile of M/s. Mehta & Mehta, Company Secretaries is enclosed as Annexure-II.
5. Record Date as Friday, July 4, 2025, for determining the members who will be eligible for final dividend, if approved by the shareholders at the AGM.
6. Holding of 30<sup>th</sup> AGM on Friday, August 8, 2025 through video conferencing or other audio visual means.

The above disclosure may also be accessed on the website of the Bank at the link <https://www.aubank.in/stock-exchange-disclosures>.

The meeting of Board of Directors commenced at 2:00 PM and concluded at 5:00 PM.

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](mailto:investorrelations@aubank.in)**

**Encl: As above**

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**Annexure I**

**Details required pursuant to Regulation 30 of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended**

<b>Particulars</b>	<b>Mr. Jagajit Mangal Prasad (DIN: 11146660)</b>
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as a Non-Executive Independent Director (Additional Director) of the Bank for a term of 3 years with effect from July 1, 2025, subject to approval of the shareholders.
Date of Appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Appointment of Mr. Jagajit Mangal Prasad (DIN: 11146660) as a Non-Executive Independent Director (Additional Director) of the Bank for a term of 3 years with effect from July 1, 2025, subject to approval of the shareholders.
Brief Profile (in case of Appointment)	<p>Mr. Jagajit Mangal Prasad is a seasoned Human Resources professional with over 3 decades of leadership experience, including 16 years in the banking and insurance sectors. He has a proven track record in formulating and executing human capital strategies, leading organizational transformation, and managing change across diverse business environments, including multinational corporations, large enterprises, and promoter-led organizations.</p> <p>Mr. Prasad holds an Honours Diploma in Personnel Management and Industrial Relations from XLRI, Jamshedpur, a Postgraduate degree in Mass Communications from XIC, Mumbai, and a Bachelor of Commerce degree from R.A. Podar College of Commerce and Economics.</p> <p>He served as the Chief of Human Resources at ING Vysya Bank and Group Head – Human Resources at Kotak Mahindra Life Insurance Company Limited. Prior to his tenure in the banking sector, he held senior HR leadership roles at Tata Elxsi and Subex Ltd.</p>
Disclosure of relationship between Directors (in case of appointment of Directors)	Mr. Jagajit Mangal Prasad (DIN: 11146660) is not related to any Director of the Bank.

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## Annexure II

### **Brief profile of Secretarial Auditor**

**M/s. Mehta & Mehta, Company Secretaries  
(Firm Registration Number P1996MH007500)**

M/s Mehta & Mehta, Company Secretaries is one of the leading corporate legal and secretarial services firms in India having more than 25 years of experience. The bouquet of services provided by M/s Mehta & Mehta, Company Secretaries includes Management, Mentoring, Strategizing, Legal, Compliance, HR, Secretarial, Marketing, Operations and Sustainability etc. The Firm comprises a team of over 150 highly qualified and experienced professionals. It maintains a PAN India presence, with its Head Office located in Mumbai and branch offices established in various cities across the country, including Jaipur.

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