

March 04, 2025

Ref.: SSFB/CS/114/2024-25

To,

**National Stock Exchange of India Limited**

The Listing Department  
Exchange Plaza, C-1,  
Block G, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400051

**BSE Limited**

The Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai - 400 001

Symbol: **SURYODAY**

Scrip Code: **543279**

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Senior Management Personnel (SMP)**

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) as amended from time-to-time, read with Schedule III, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, this is to inform that one of the Senior Management Personnel (“SMP”) of Suryoday Small Finance Bank Limited (the “Bank”), Mr. Himanshu Mishra, Chief Business Officer - Retail Banking has resigned on March 03, 2025, from the position of ‘Chief Business Officer - Retail Banking’ of the Bank stating the reason ‘to explore opportunities outside the Bank’. His last working day with the Bank would be April 15, 2025. A copy of the letter of resignation given by Mr. Himanshu Mishra is also enclosed as Annexure to this letter.

The disclosure as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, SEBI circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, and other applicable circulars, is provided in **Annexure-A**.

This intimation shall be available on the Bank’s website at:-  
<https://www.suryodaybank.com/investor-corner/#disclosure-to-stock-exchanges>

The above is submitted for your kind information and appropriate dissemination.

Thanking You,

Yours truly,

**For Suryoday Small Finance Bank Limited**

**Kanishka Chaudhary**  
**Chief Financial Officer**

Encl: As above

**SURYODAY SMALL FINANCE BANK LIMITED**

Reg. & Corp. off: 1101, Sharda Terraces, Plot. 65, Sector 11, CBD Belapur, Navi Mumbai: 400614 Tel: 022-40435800

E Mail: [info@suryodaybank.com](mailto:info@suryodaybank.com) / Web: [www.suryodaybank.com](http://www.suryodaybank.com) CIN: L65923MH2008PLC261472 / GSTIN NO: 27AAMCS5499J1ZG

**Annexure A**

Disclosures as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, SEBI circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 and other relevant circulars:

Sr. No.	Details of events	Information of such event (s)
1.	Name of SMP	Mr. Himanshu Mishra
2.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del>	Resignation
3.	Reason for the Resignation	To explore opportunities outside the Bank. Please refer to the resignation letter attached herewith as Annexure to this letter.
4.	Date of <del>appointment/re-appointment/</del> cessation (as applicable) & <del>term of appointment/re-appointment</del>	Cessation, from close of Business hours on April 15, 2025
5.	Brief Profile (in case of appointment)	Not Applicable
6.	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Suryoday Small Finance Bank Limited

**Kanishka Chaudhary**  
 Chief Financial Officer

**SURYODAY SMALL FINANCE BANK LIMITED**

3<sup>rd</sup> March'25

To,  
The Managing Director & CEO  
Suryoday Small Finance Bank Limited  
CBD Belapur, Navi Mumbai

**Sub.: Resignation from the position of Chief Business Officer – Retail Banking of the Bank**

Dear Baskar,

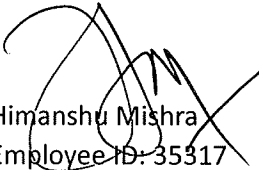
Further to my discussion with you on the captioned subject, I hereby tender my resignation from the position of Chief Business Officer – Retail Banking of the Bank to explore opportunities outside the Bank.

Thank you for trusting me with important assignments at the Bank and your guidance during my tenure in the Bank.

I also want to place on record a sincere thanks to the Board Members for their valuable guidance and my fellow colleagues for their support in discharge of my responsibilities as Chief Business Officer – Retail Banking of the Bank.

Wishing for you and the entire team at Suryoday continued success.

Regards,

  
Himanshu Mishra  
Employee ID: 35317

*Received & accepted  
to be relieved by 15/4/25  
All the Best  
Thanks & Regards*

*Accepted*

