

February 12, 2025

Ref.: SSFB/CS/111/2024-25

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 Regulations 30 and other applicable provision(s) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation regarding completion of the Second term of Mr. Jyotin Kantilal Mehta (DIN:00033518), as an Independent Director of Suryoday Small Finance Bank Limited (the "Bank")

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time-to-time, we hereby inform that Mr. Jyotin Kantilal Mehta (DIN:00033518), the Non-Executive Independent Director of the Bank, would be completing his second term of office, as an Independent Director of the Bank, on close of business hours on February 12, 2025, accordingly, he would be retiring from the position of the Non-Executive Independent Director of the Bank, effective from the close of business hours on February 12, 2025.

The Board of Directors at their meeting held on February 07, 2025, placed on record their sincere appreciation and gratitude for the valuable contributions made by Mr. Jyotin Kantilal Mehta during his tenure as Non-Executive Independent Director of the Bank.

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

This intimation will also be made 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**

Krishna Kant Chaturvedi
Company Secretary & Compliance 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 / **Web:** www.suryodaybank.com **CIN:** L65923MH2008PLC261472 / **GSTIN NO:** 27AAMCS5499J1ZG

Annexure A

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

Sr. No.	Details of events	Information of such event (s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise - Completion of his second term	Mr. Jyotin Kantilal Mehta (DIN:00033518), who was appointed as a Non-Executive Independent Director of the Bank w.e.f. February 13, 2017, would be completing his second term of office, as an Independent Director of the Bank on close of business hours on February 12, 2025 (<i>i.e. on completion of total 8 years</i>), in accordance with the applicable provisions of the Banking Regulation Act, 1949, the Companies Act, 2013 and SEBI Listing Regulations, accordingly, he would be retiring from the position of the Non-Executive Independent Director of the Bank, effective from the close of business hours on February 12, 2025.
2	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Closure of Business hours on February 12, 2025, i.e. cessation effective from February 13, 2025
3	Brief profile (in case of appointment);	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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