

February 05, 2025

Ref.: SSFB/CS/110/2024-25

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 - Update on Change in Senior Management Personnel (SMP).**

In continuation to the Bank's letter No. SSFB/CS/98/2024-25 dated January 10, 2025, wherein the Bank had intimated about the resignation of Mr. Sandeep Arora from the position of 'Chief Product & Customer Experience Officer' of the Bank vide his resignation letter dated January 10, 2025, submitting herewith the duly acknowledged copy of his resignation letter dated January 10, 2025 (**attached as Annexure-1**) for your kind information and records.

We also would like to bring to your kind notice that in the XBRL filing done by the Bank with both the Exchanges, the Bank had intimated the last date of Mr. Sandeep Arora in the Bank as February 08, 2025, however February 08, 2025 being a non-working day for the Bank, therefore, on the request of Mr. Sandeep Arora, the Bank has agreed the revised date of relieving as February 10, 2025, which is also mentioned in the abovementioned resignation letter.

Further, the disclosure as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations, SEBI Circular having reference no. Regulations read with SEBI Master Circular having reference no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, SEBI Circular having reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and Master circular having reference no. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024, SEBI Circular 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**

**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 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/2023/120 dated July 11, 2023, SEBI Circular having reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and Master circular having reference no. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 and other relevant Circulars:

<b>Sr. No.</b>	<b>Details of events</b>	<b>Information of such event (s)</b>
1.	Name of SMP	Mr. Sandeep Arora
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
3.	Reason for the Resignation	“Better Prospectus and Career Growth” Please refer to the resignation letter attached herewith.
4.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Cessation, from close of Business hours on February 10, 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

**Krishna Kant Chaturvedi**  
**Company Secretary & Compliance Officer**

**SURYODAY SMALL FINANCE BANK LIMITED**

10-Jan-2025

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

Sub: Resignation from the position of Chief Product and 'Customer Experience Officer'  
of the Bank

Dear Baskar,

Further to my ongoing discussion with you on the captioned subject, I would like to tender my resignation from the position of 'Chief Product and Customer Experience Officer' of the Bank, for better prospects and career growth. I would serve the notice period as per Bank policy.

I would like to thank you for the trust you have placed in me by entrusting me with the assignment and for your guidance during this period.

Additionally, I extend my heartfelt thanks to the members of the Board for their insightful guidance, and to my colleagues for their ongoing support. Together, we have achieved many milestones, and it has been a privilege to work alongside such a dedicated team.

Wishing success and laurels to you and the team at Suryoday.

Best regards,

  
Sandeep Arora

Employee code: 39860

Acknowledged.

Agreed to be relieved on February 8<sup>th</sup>, 2025, as per request.

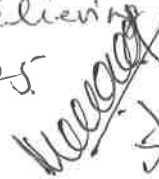
  
Meenaa Shastri



10/01/2025



Considering that 8<sup>th</sup> February, 2025, being non working day revised relieving date agreed as February 10<sup>th</sup>, 2025

  
5/2/2025