

**Ref No: 11/SE/CS/NOV/2024-25**

Date: November 15, 2024

To,

<b>Listing Department</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street, Mumbai – 400001</b>	<b>Listing &amp; Compliance Department</b> <b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, 5th Floor</b> <b>Plot No. C/1, “G” Block</b> <b>Bandra-Kurla Complex</b> <b>Bandra (E), Mumbai – 400 051</b>
<b>BSE Scrip Code: 544020</b>	<b>NSE Symbol: ESAFSFB</b>

Dear Sir(s),

**Sub: Comments of the Board of Directors on email from BSE Limited dated October 30, 2024, with respect to fine paid by the Bank under Regulation 60 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

We refer to our letter no. 10/SE/CS/OCT/2024-25 dated October 30, 2024, intimating the fine levied by BSE Limited for delayed submission of the notice of Record Date under Regulation 60(2) of Listing Regulations. The aforesaid Stock Exchange Notice was placed before the Board of Directors at their meeting held on November 13, 2024 and the members of the Board of Directors took note of the fine levied and thereafter advised the management to ensure timely compliance going forward.

This intimation shall be available on the Bank’s website at [www.esafbank.com](http://www.esafbank.com).

Kindly take the same into records.

Thanking you,

Yours faithfully,  
For **ESAF Small Finance Bank Limited**

**Ranjith Raj P**  
**Company Secretary and Compliance Officer**