

January 10, 2025

Ref.: SSFB/CS/98/2024-25

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, and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, this is to inform that one of the Senior Management Personnel ("**SMP**") of Suryoday Small Finance Bank Limited (the "**Bank**"), Mr. Sandeep Arora has resigned on January 10, 2025, from the position of 'Chief Product & Customer Experience Officer' of the Bank stating the reason 'for better prospects and career growth'.

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, and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 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

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, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and other relevant circulars:

Sr. No.	Details of events	Information of such event (s)
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 Prospects and Career Growth"
4.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	As per Policy of the Bank.
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