

Ref.: SSFB/CS/48/2022-23

Date: September 01, 2022

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**  
Corporate Relations Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400 001

**Symbol: SURYODAY**

**Scrip Code: 543279**

Dear Sir/Madam,

**Sub: Intimation of resignation of Mr. Aleem Remtula, (DIN: 02872107), Investor Director of the Bank**

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Aleem Remtula (DIN: 02872107), the Investor Director of Suryoday Small Finance Bank Limited (the "**Bank**") has vide letter dated September 01, 2022, resigned from the Board of Directors of the Bank with effect from September 01, 2022 due to his other pre-occupations.

The Board of Directors of the Bank has taken note of the aforesaid letter and also placed on record its deep sense of appreciation and gratitude for the valuable services rendered by Mr. Aleem Remtula during his tenure as an Investor Director of the Bank.

This above intimation will also be made available on the Bank's website at <https://www.suryodaybank.com>

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

Thanking You,

Yours Faithfully,  
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