

February 21, 2024

Ref.: SSFB/CS/109/2023-24

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 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), this is to inform that one of the Senior Management Personnel of Suryoday Small Finance Bank Limited ("**the Bank**"), Mr. Vishal Singh, has vide letter dated February 16, 2024, tendered his resignation from the position of Chief Information Officer of the Bank **on account of personal reasons with effect from the close of business hours on March 15, 2024.**

The Board of Directors of the Bank on February 21, 2024, has taken note of the aforesaid letter and consented for the relieving date of Mr. Vishal Singh from his duties effective from close of business hours on **March 15, 2024.** A copy of the letter of resignation given by Mr. Vishal Singh is also enclosed.

Further, 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/2023/120 dated July 11, 2023, and SEBI Circular having reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and other applicable circulars, is provided in **Annexure-A.**

This intimation shall be available on the Bank's website at:-  
<https://www.suryodaybank.com/Equity-Compliances-23-24> .

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 and 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, and SEBI Circular having reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and other relevant circulars:

Sr. No.	Details of events	Information of such event (s)
1.	Name of SMP	Mr. Vishal Singh
2.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del>	Resignation
3.	Reason for the Resignation	"On account of personal reasons" Please refer to the resignation letter attached herewith.
4.	Date of <del>appointment/re-appointment/</del> cessation (as applicable) & <del>term of</del> <del>appointment/re-appointment</del>	Close of Business hours on March 15, 2024.
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

February 16<sup>th</sup>, 2024

To,  
R Baskar Babu  
MD & CEO, Suryoday Small Finance Bank  
11<sup>th</sup> Floor, Sharada Terraces  
Plot no 65, Sector 11  
CBD Belapur  
Navi Mumbai – 400614

Re: Resignation from services of the Bank

Dear Baskar,

Please accept this letter as formal notice of resignation from the services of the Bank on account of personal reasons. As discussed and mutually agreed, my last working date will be March 15<sup>th</sup> 2024.

I wish you and the Bank continued success.

Thanking you,

Vishal Singh  
Employee Code: 28048



Recd  
C.W.D 15/3/2024  
  
Shara Kyal  
CFO & Head CSR