

May 15, 2024

Ref.: SSFB/CS/23/2024-25

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

This is to inform that the Metropolitan Magistrate, 42nd Court, Shindewadi Mumbai, vide its Order served on the Bank today, i.e. May 15, 2024, has ordered to pay fine of Rs. 20,000/- (Rupees Twenty Thousand only) for default in compliance of the provisions of Section 36A(1) Rule 35 p/u 29-31 of Maharashtra Shops and Establishment Act, regarding not printing the Name Board of one of the Branch of the Bank at Mulund in Marathi language in Devnagari script.

The fine has been paid to the concerned authority within the timeline.

Information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as *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 record.

Thanking You,

Yours truly,

For Suryoday Small Finance Bank Limited

Krishna Kant Chaturvedi

Company Secretary and Compliance Officer

Annexure -A

Information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Details of Events that need to be provided	Details / Information of such events(s)
1	Name of the authority	Metropolitan Magistrate
2	Nature and details of the action(s) taken, initiated or order(s) passed	A fine of Rs. 20,000/- has been ordered for default in compliance of the provisions of Section 36A(1) Rule 35 p/u 29-31 of Maharashtra Shops and Establishment Act, regarding not printing the Name Board of one of the Branch of the Bank at Mulund in Marathi language in Devnagari script.
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Copy of Order served on the Bank today, i.e. May 15, 2024. The fine amount has already been paid by the Bank.
4	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Case was filed by BMC for not printing the Name Board of one of the Branch of the Bank at Mulund in Marathi language in Devnagari script and thus non-compliance of the provisions of Section 36A(1) Rule 35 p/u 29-31 of Maharashtra Shops and Establishment Act.
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Rs. 20,000/- (Rupees Twenty Thousand only). There is no impact on operations of the Bank, financially or otherwise, due to the foregoing incident

For Suryoday Small Finance Bank Limited

Krishna Kant Chaturvedi
 Company Secretary and 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

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