

November 09, 2023

Ref.: SSFB/CS/77/2023-24

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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Senior Management Personnel of the Bank

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform that Mr. Narayan Rao, Chief Services Officer of the Bank, has informed the Bank that he wishes to take early retirement at the age of 58 to pursue his other interests.

Further, the disclosure required pursuant to Regulation 30 of the SEBI Listing Regulations and the SEBI Circular having reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, with regard to change in Senior Management Personnel is given herein under:

S No	Disclosure Requirement	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Mr. Narayan Rao has decided to take early retirement at the age of 58 to pursue his other interests.
2	Date of appointment, reappointment, resignation, removal, cessation (as applicable) & term of appointment/re-appointment	31-December-2023
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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

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

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

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