



SURYODAY

A BANK OF SMILES

Ref. - SSFB/CS/26/2022-2023

Date: July 22, 2022

To,

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East)
Mumbai-400051

BSE Limited
Corporate Relations Department
P.J. Tower, Dalal Street,
Fort,
Mumbai-400 001

Symbol: **SURYODAY**

Scrip Code: **543279**

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Re-appointment of Mr. Baskar Babu Ramachandran as the Managing Director and Chief Executive Officer of Suryoday Small Finance Bank Limited (the "Bank")

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the Board of Directors of the Bank at its meeting held on Thursday, July 21, 2022, has, basis the recommendation of the Nomination & Remuneration Committee, considered and approved the proposal for re-appointment of Mr. Baskar Babu Ramachandran (DIN: 02303132), as the Managing Director and Chief Executive Officer ("MD&CEO") of the Bank for a further period of three (3) years, with effect from January 23, 2023, subject to the approval of the Reserve Bank of India and the Shareholders of the Bank, in terms of the relevant provisions of the Companies Act, 2013 and Rules made thereunder, SEBI Listing Regulations, the Banking Regulation Act, 1949 and the guidelines issued by RBI in this regard. The brief profile of Mr. Baskar Babu Ramachandran is Annexed herewith.

We wish to further affirm that Mr. Baskar Babu Ramachandran is not related to any other Director or Key Managerial Personnel of the Bank. He is also not debarred from holding the office of a Director by virtue of any Order passed by SEBI or any other Regulatory/Statutory authorities.

The above information shall also be available on the Bank's website at <https://www.suryodaybank.com/>.

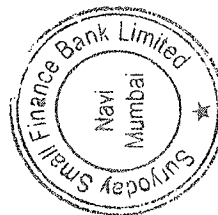
We request you to kindly take note of the above.

Thanking You,

For Suryoday Small Finance Bank Limited

Krishna Kant Chaturvedi

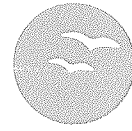
Company Secretary & Compliance Officer



SURYODAY SMALL FINANCE BANK LIMITED

Regd & Corp Office : 1101, Sharda Terraces, Plot 65, Sector 11, CBD Belapur, Navi Mumbai - 400614 Tel: 022-40435800

Email: info@suryodaybank.com | Web: www.suryodaybank.com | CIN: L65923MH2008PLC261472 | GSTIN : 27AAMCS5499J1ZG

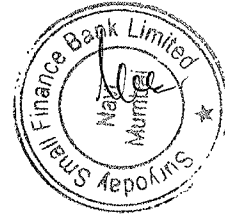


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Brief profile of Mr. Baskar Babu Ramachandran

Mr. Baskar Babu Ramachandran, aged 52 years, promoted Suryoday Micro Finance Pvt Ltd. in 2008 and was the Managing Director of the Company which got converted into the Bank in January 2017. He has been the Managing Director and Chief Executive Officer of the Bank w.e.f. January 23, 2017. He was re-appointed for period of three years from January 23, 2020 with the approval of the Reserve Bank of India (RBI) and the members of the Bank vide Special Resolution passed at the Extra Ordinary General Meeting held on July 27, 2020. He holds a bachelor's degree in Mechanical Engineering from the University of Madras and a Master's degree in Business Administration from Pondicherry University. He has participated in the management development programme for strategic management for corporate leadership conducted by Indian Institute of Management, Calcutta. He has several years of experience in the banking and finance sector. Prior to co-founding Suryoday Micro Finance Private Limited, he was associated with various companies including GE Capital Transportation Financial Services Limited as the Vice-President- Quality and Operations and HDFC Bank Limited as Assistant Vice President.



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