

**SURYODAY**

A BANK OF SMILES

Ref. - SSFB/CS/21/2021-2022

Date: July 23, 2021

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

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001

Symbol: **SURYODAY**Scrip Code: **543279**

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015")

Pursuant to Regulation 30 read Schedule III of SEBI Listing Regulations, 2015, we wish to inform that the Audit Committee and the Board of Directors of the Bank at their respective meetings held on July 22, 2021, noted the intimation received from M/s MSKC & Associates (ICAI Firm Registration No. 001595S), Statutory Auditors of the Bank expressing their inability to continue as the Statutory Auditors of the Bank the financial year 2021-22 on account of the reaching maximum limit for the number of audits to be undertaken vide RBI Circular No. DoS.CO.ARG/SEC.01/08.91.001/2021-22 dated April 27, 2021.

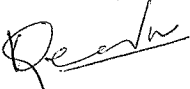
It was also noted that as per the provisions of the RBI Circular, M/s. MSKC & Associates will be undertaking the limited review for the quarter ended June 30,2021.

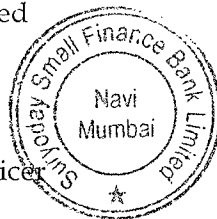
A copy of the letter received from the Auditors is attached for information.

Kindly take this intimation on record.

Thanking You,

For Suryoday Small Finance Bank Limited


Geeta Krishnan
Company Secretary and Compliance Officer
A6011

**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: U65923MH2008PLC261472 | GSTIN : 27AAMCS5499J1ZG



& Associates

Chartered Accountants

602, Floor 6, Raheja Titanium
Western Express Highway, Geetanjali Railway Colony
Ram Nagar, Goregaon (E) Mumbai 400063, INDIA
Tel: +91 22 6831 1600

To,
The Board of Directors
Suryoday Small Finance Bank Limited

Subject: Statutory Auditors of Suryoday Small Finance Bank Limited ('the Bank') for the Financial Year 2021-22

We, MSKC & Associates (ICAI Firm Registration No. 001595S) were re-appointed as the Statutory Auditors of the Bank to hold office from the conclusion of the Annual General Meeting held on September 28, 2020 until the conclusion of the next Annual General Meeting and to perform the audit of financial statements of the Bank for the Financial Year 2020-21.

Pursuant to RBI Circular No.DoS.CO.ARG/SEC.01/08.91.001/2021-22 dated April 27, 2021, we would like to inform you that we have reached the maximum limit for the number of audits to be undertaken in the financial year 2021-22. Hence, we will not be able to continue as the Statutory Auditors of the Bank for the financial year 2021-22.

We take this opportunity to reiterate our appreciation to the management of the Bank for the co-operation extended to us.

Should you require any assistance, please feel free to contact us.

Yours Sincerely,

For MSKC & Associates
Chartered Accountants
ICAI Firm Registration No. 001595S
Tushar
Ramniklal
Kurani
Tushar Kurani
Partner
Membership No. 118580

Digitally signed by
Tushar Ramniklal Kurani
Date: 2021.07.21
18:41:11 +05'30'

July 21, 2021
Mumbai