

Date: November 18, 2023



To,

**Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001**

**Listing & Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, “G” Block
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051**

BSE Scrip Code: 544020

NSE Symbol: ESAFSFB

Dear Sir/Madam,

Sub: Disclosure Under Regulations 30 Securities and Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that based on the recommendation of Nomination, Remuneration and Compensation Committee, the Board of Directors at their meeting held on November 18, 2023 has appointed Dr. Joseph Vadakkekara Antony (DIN: 00181554) as Additional Non-Executive Director (Non-Independent) with effect from November 18, 2023.

The confirmation of appointment of above director shall be subject to the approval of shareholders at the ensuing General Meeting/Postal ballot.

Dr. Joseph Vadakkekara Antony (DIN: 00181554) has not been debarred from holding the office of director by virtue of any order of SEBI or any such authority. He is not related to any other Director or Key Managerial Personnel of the Bank and he doesn't hold any shares of ESAF Small Finance Bank Limited.

The additional particulars of directors who have been appointed on the Board of Directors have been annexed.

The above announcements are also being made available on the website of the Bank at www.esafbank.com

Requesting you to take the same into your records.

**Thank you,
Yours Faithfully**

**Ranjith Raj. P
Company Secretary and Compliance Officer**

ESAF SMALL FINANCE BANK LIMITED

RBI License No.: MUM 124, CIN: U65990KL2016PLC045669

Registered & Corporate Office: ESAF Small Finance Bank Limited, Building No. VII/83/8, ESAF Bhavan, Mannuthy, Thrissur - Palakkad National Highway, Thrissur - 680 651, Kerala.

Ph. No: 0487 7123456, 123457, Email: customercare@esafbank.com www.esafbank.com

Annexure

Brief Particulars of the Director

Name of Director	Dr. Joseph Vadakkekara Antony
Nature of Change	Appointment as Additional Non-Executive Director (Non-Independent)
Date of Appointment and term of appointment	He is appointed as an Additional Non-Executive Director and his appointment is recommended to the members in the ensuing AGM for a period of two years with effect from November 18, 2023.
Brief Profile	Dr. Joseph Vadakkekara Antony holds a bachelor's degree in law, a master's degree in personnel management and a doctorate of philosophy (business economics) from Pune University. He is a certified associate of the Indian Institute of Bankers. He was the managing director and chief executive officer on the board of South Indian Bank Limited and was also on the boards of directors of Muthoot Homefin (India) Limited, SP Life Care Private Limited and ET Marlabs Private Limited. He was previously employed with Syndicate Bank. He is currently on the board of directors of Agappe Diagnostics Limited. He received the Sunday Standard Best Banker award in 2013 and IDRBT Technology Excellence Award in 2012.
Disclosure of relationship between Directors	Not related to any Directors or KMPs of the Bank
Information as required under Circular No. LIST/COMP/14/2018-19 issued by BSE.	He is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority

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