

October 04, 2023

Ref.: SSFB/CS/66/2023-24

To,

**National Stock Exchange of India Limited**  
**Listing Department**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (East), Mumbai-400 051

**BSE Limited**  
**Corporate Relations Department**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001

Symbol: **SURYODAY**

Scrip Code: **543279**

Dear Sir/Madam,

**Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Increase in Authorised Share Capital from Rs. 125 Crores to Rs. 150 Crores and consequent alteration of the Capital Clause in the Memorandum of Association ("MoA") of Suryoday Small Finance Bank Limited ("the Bank")**

**Ref.: Bank's intimation Letter reference Nos. SSFB/CS/44/2023-24 dated August 10, 2023 and SSFB/CS/59/2023-24 dated September 15, 2023**

Pursuant to Regulation 30 of the SEBI Listing Regulations read with the SEBI Circular dated July 13, 2023, and other applicable regulations, if any, and in continuation to the Bank's letters dated August 10, 2023 and September 15, 2023, whereby inter-alia, the Bank had intimated about the increase in the Authorised Share Capital of the Bank from existing Rs. 125,00,00,000 (Rupees One Hundred Twenty-Five Crores only) divided into 12,50,00,000 (Twelve Crores Fifty Lakhs only) Equity shares of Rs. 10 (Rupees Ten only) each to Rs. 150,00,00,000 (Rupees One Hundred Fifty Crores only) divided into 15,00,00,000 (Fifteen Crores only) Equity shares of Rs. 10 (Rupees Ten only) each and consequent alteration of the Capital Clause in the MoA of Bank, subject to the consent of the Reserve Bank of India ("RBI").

In this regard, we would like to inform that the **RBI vide its letter No. CO.DOR.HGG.No.S3749/16-02-004/2023-2024 dated October 4, 2023**, has taken on record the increase in the Authorised Share Capital of the Bank and consequent alteration of the Capital Clause in the MoA of Bank, accordingly the **Clause V** of the MoA of the Bank stands altered /amended as under:

*"V. The Authorised Share Capital of the Bank is Rs. 150,00,00,000 (Rupees One Hundred and Fifty Crores only) divided into 15,00,00,000 (Fifteen Crore only) equity shares of ₹ 10 (Rupees Ten only) each with power to increase or reduce the capital of the Bank and/or the nominal value of the shares and to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions with or without voting rights as may be determined by or in accordance with the Articles of Association of the Bank or as may be decided by the Board of Directors or by the Bank in a General Meeting, as applicable, in conformity with the provisions of the Act, and to vary, modify, amalgamate or abrogate any such rights, privileges or conditions and to consolidate or sub-divide the shares and issue shares of higher or lower denominations in such manner as may be permitted by the Act or provided by the Articles of Association of the Bank for the time being in force."*

**SURYODAY SMALL FINANCE BANK LIMITED**

**Reg. & Corp. off :** 1101, Sharda Terraces, Plot. 65, Sector 11, CBD Belapur, Navi Mumbai: 400614 Tel: 022-40435800

**E Mail:** info@suryodaybank.com / **Web:** www.suryodaybank.com **CIN:** L65923MH2008PLC261472 / **GSTIN NO:** 27AAMCS5499J1ZG

The brief details of the alteration / amendments to the MoA are as stated above.

This intimation shall also be made available on the Bank's website at <https://www.suryodaybank.com/>.

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

Thanking You,

Yours truly,  
For **Suryoday Small Finance Bank Limited**

**Krishna Kant Chaturvedi**  
Company Secretary & Compliance Officer