

December 28, 2021



The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai - 400051 Symbol : EQUITASBNK	The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code : 543243
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Dear Sirs,

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 - Re - Appointment of Mr Vasudevan P N as the Managing Director & Chief Executive Officer ("MD & CEO") of Equitas Small Finance Bank Limited (the "Bank").

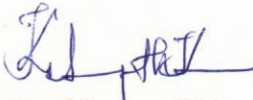
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Bank at its Meeting held on December 27, 2021 had considered and approved the proposal for re-appointment of Mr Vasudevan P N (DIN: 01550885) as the MD & CEO of the Bank, for a further period of three years, with effect from July 23, 2022 up to July 22, 2025 (both days inclusive), 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, the relevant Rules made thereunder, the SEBI Listing Regulations, the Banking Regulation Act, 1949 and the Guidelines issued by the RBI in this regard. Brief profile of Mr Vasudevan P N is provided below.

Mr Vasudevan Pathangi Narasimhan is the MD and CEO of our Bank. He holds a Bachelor's Degree in Science (Physics) from University of Madras. He is a qualified Company Secretary from the Institute of Company Secretaries of India. He has extensive experience in the financial services sector. He worked for about two decades in Chola Mandalam Investment and Finance Company Limited, part of the Murugappa Group, where he joined as a Management Trainee and resigned as the Vice President and Head of Vehicle Finance. He has also served as the Executive Vice President and Head of Consumer Banking Group in Development Credit Bank Limited, for more than one and a half years. He was also the Chairman of the Managing Committee of the South India Hire Purchase Association for Fiscal 2006. He became Managing Director of erstwhile Equitas Finance Limited, now our Bank with effect from July 23, 2016. Prior to joining our Bank, he was the Managing Director of Equitas Holdings Limited.

Further, we wish to affirm that Mr Vasudevan P N 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 authority.

Yours faithfully,

for Equitas Small Finance Bank Limited


Sampathkumar K R
Company Secretary



Equitas Small Finance Bank Limited
(Previously known as Equitas Finance Limited)

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