

September 12, 2023

Ref.: SSFB/CS/57/2023-24

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

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

Symbol: SURYODAY

Scrip Code: 543279

Dear Sir/Madam,

Sub: Disclosure pursuant to applicable Regulation(s) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Further to the Bank's Letter No. SSFB/CS/54/2023-24 dated August 29, 2023, we would like to inform that of 31,50,000 Equity Shares for which pledge was released, 9,50,000 Equity Shares have been sold by Mr. Baskar Babu Ramachandran, the Managing Director & CEO and one of the Promoters of the Bank in the open market using NSE platform for approximately Rs. 17.19 Crores towards closure of his existing loans availed by him for exercising warrants in order to maintain the promoter's stake at the minimum of 26% for the first five years (*i.e. upto January 22, 2022*), as per the RBI Regulations, for which intimation was submitted on August 29, 2023. Thereafter re-pledge on remaining 22,00,000 Equity Shares has been created on September 11, 2023. Post this transaction, the total Promoter group holding shall stand at 22.40% and Mr. Baskar Babu Ramachandran's individual holding shall stand at 5.04% of which the pledged shareholding is 5.03% of the total shares outstanding.

The above intimation is being submitted pursuant to applicable Regulation(s) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your kind information and appropriate dissemination.

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

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