

September 05, 2021

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

Dear Sirs,

<u>Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 - Retirement of Director</u>

This is to inform that the term of Directorship of Mr Sridhar Ganesh (DIN: **01681018**) a Non-Executive Independent Director of the Bank, ended on September 3, 2021 and he has retired as a Non-Executive and Independent Director of the Bank with effect from September 04, 2021.

Request you to kindly take the same on record.

Yours faithfully,

In this

for Equitas Small Finance Bank Limited

Sampathkumar K R Company Secretary



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