

March 24, 2023

Ref.: SSFB/CS/95/2022-23

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: Appointment of Mr. Yogesh Dixit as Chief Risk Officer of Suryoday Small Finance Bank Limited ('the Bank') for a further period of three (3) years

In terms of RBI Circular No. RBI/2016-17/294 DBR.BP.BC.No.65/21.04.103/2016-17 dated April 27, 2017 read with provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that basis the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Bank at their meeting held on March 24, 2023, has approved the appointment of Mr. Yogesh Dixit, as Chief Risk Officer of the Bank for a further period of three (3) years effective from April 1, 2023.

The above intimation is made pursuant to the above RBI Circular and under Regulation 30 and other relevant regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This intimation will 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

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