

**SURYODAY**

A BANK OF SMILES

Ref.: SSFB/CS/57/2021-2022

Date: October 27, 2021

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

The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Symbol: SURYODAY

Scrip Code: 543279

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")-Key Managerial Personnel authorised under Policy for Determination of Materiality of Events/Information for Disclosures ("Policy") to determine Materiality.

Pursuant to the provisions of Regulation 30(5) of Listing Regulations, we wish to inform you that as per the Board approved Policy for Determination of Materiality of Events, the following persons (collectively referred as "Senior Management Personnel" or "SMPs") are authorised to determine the materiality of an event or information and to make appropriate disclosure to the Stock Exchanges:


Name	Designation	Phone Nos.	E-mail ID
Mr. Baskar Babu Ramachandran	Managing Director & CEO	(022) 4185 6700	baskar.babu@suryodaybank.com
Mr. Narayan Rao	Chief Services Officer	(022) 4185 6700	narayan.rao@suryodaybank.com
Mr. Bhavin Damania	Chief Financial Officer	(022) 4185 6700	bhavin.damania@suryodaybank.com
Mr. Vaman Kamat	Chief Credit Officer	(022) 4185 6700	vaman.kamat@suryodaybank.com
Ms. Geeta Krishnan	Company Secretary	(022) 4185 6700	geeta.krishnan@suryodaybank.com

The aforesaid Policy containing the details of authorised persons is also available on the website of the Bank at <https://www.suryodaybank.com/Corporate-Governance-Policies>.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For Suryoday Small Finance Bank Limited


Geeta Krishnan

Company Secretary and 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