

November 01, 2023

Ref.: SSFB/CS/73/2023-24

To,

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

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

Symbol: SURYODAY

Scrip Code: 543279

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Approval of the Reserve Bank of India ("RBI") for the appointment of Mr. Krishna Prasad Nair (DIN: 02611496), Independent Director as Non- Executive Part-time Chairman of Suryoday Small Finance Bank Limited (the "Bank") effective from November 01, 2023 to July 21, 2026

In continuation to our letter dated September 24, 2023, we would like to inform that the RBI vide its Letter No. DoR.GOV.No.S4404/29.44.006/2023-24 dated November 01, 2023, has accorded its approval for the appointment of Mr. Krishna Prasad Nair (DIN: 02611496), Independent Director, as Non- Executive Part-time Chairman of the Bank, **effective from November 01, 2023 to July 21, 2026**, in accordance with the provisions of the Banking Regulation Act, 1949, and the rules, guidelines and circulars issued by the RBI from time to time, in this regard, which has been duly taken on record by the Board of Directors of the Bank on November 01, 2023.

The disclosure, as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular having reference no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and other relevant circulars, is provided in **Annexure-A**.

This intimation shall 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

Encl: As above

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

Annexure A

Disclosures required under Regulation 30 read with Schedule III of the SEBI Listing Regulation read with SEBI Master Circular reference no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and other relevant circulars:

Sr. No.	Details of events	Information of such event (s)
1	Name of Director	Mr. Krishna Prasad Nair (DIN: 02611496), Independent Director
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Krishna Prasad Nair (DIN: 02611496), Independent Director of the Bank has been appointed as Non-Executive Part-time Chairman of the Bank, effective from November 01, 2023 to July 21, 2026 , in accordance with the approval granted by the Reserve Bank of India vide its Letter No. DoR.GOV.No.S4404/29.44.006/2023-24 dated November 01, 2023.
3	Brief Profile	<p>Mr. Krishna Prasad Nair is an Independent Director of the Bank w.e.f. July 22, 2021, for a period of five years to hold office upto July 21, 2026.</p> <p>Mr. Nair holds a Bachelor's Degree in Commerce from Madras University and MBA from Cochin University of Science & Technology.</p> <p>He is a career banker and a veteran in the financial services sector with over 38 years of experience with Indian Overseas Bank (6 years) and IDBI Bank (32 years). He has attended various trainings with IIM-A, CAFRAL, RBI and Kellogg School of Business, USA. He served as Deputy Managing Director in IDBI Bank from September 2016 to May 2019 during which he handled Retail Banking, Corporate Banking, NPA Management, HR, IT, Administration & Facilities Management and was Chair and a Member of Credit and ALCO Committees.</p> <p>He does not hold any shares in the Bank as on March 31, 2023.</p>
4	disclosure of relationships between directors (in case of appointment of a director)	He is not related to any other Director of the Bank
5	Declaration	In accordance with circular nos. LIST/COMP/14/2018-19 and NSE/CML/2018/02, both dated June 20, 2018, issued by BSE Limited (" BSE ") and National Stock Exchange of India Limited (" NSE "), respectively, we confirm that Mr. Krishna Prasad Nair is not debarred from holding the office of Director of the Bank, by virtue of any SEBI order or any other such authority.

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