

August 22, 2022

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

Dear Sirs,

**Sub: Notice of Postal ballot - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)**

With regard to the captioned subject, we hereby enclose a copy of the Notice of Postal Ballot (“Notice”) dated July 28, 2022 seeking approval of the Members of the Bank, by way of Special resolution on the following agenda, wherein, the appointment (already approved by shareholders on 19<sup>th</sup> July 2022) and remuneration (placed now before the shareholders for approval) are subject to the approval of Reserve Bank of India:

**“Approval of Remuneration payable to Mr. Rohit Gangadharrao Phadke (DIN: 07293524) as Whole Time Director”**

The Company has completed dispatch of the Notice today i.e., August 22, 2022, to the Members whose name appears in the Register of Members/ List of Beneficial Owners as on the cut-off date i.e., August 19, 2022 and whose email IDs are registered with the Company/Depositories. Eligible Members can vote through remote e-voting facility on the special business specified in the Notice during the following voting period.

Commencement of e-voting	End of e-voting
Tuesday, August 23, 2022 at 9.00 A.M. (IST)	Thursday, September 22, 2022 at 5.00 P.M. (IST)

The Postal Ballot Notice along with the e-voting procedure can also be downloaded from the website of the Company:

[https://ir.equitasbank.com/wp-content/uploads/2022/08/ESFB\\_PostalBallotNotice\\_August-22-final.pdf](https://ir.equitasbank.com/wp-content/uploads/2022/08/ESFB_PostalBallotNotice_August-22-final.pdf)



**BEYOND BANKING**

When you bank with us, you contribute towards a better society.

Equitas Small Finance Bank Limited  
(Previously known as Equitas Finance Limited)

4<sup>th</sup> Floor, Phase II, Spencer Plaza, No.769, Mount Road, Anna Salai, Chennai, Tamil Nadu, India - 600 002

T: +91 44 4299 5000 | F: +91 44 4299 5050 | corporate@equitas.in | www.equitasbank.com | Toll Free: 1800 103 1222 | CIN No: L65191TN1993PLC025280

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Equitas Small Finance Bank Limited**

**N. Ramanathan**  
**Company Secretary**



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