

Ref No: 07/SE/CS/MAY/2024-25



Date: May 08, 2024

To,

Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	Listing & Compliance Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No.C/1, “G” Block Bandra- Kurla Complex Bandra(E), Mumbai- 400051
BSE Scrip Code: 544020	NSE Symbol: ESAFSFB

Dear Sir/Madam,

Sub: DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (“SEBI LISTING REGULATIONS”)

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that the Board of Directors of the Bank in their meeting held on Wednesday, May 08, 2024, appointed M/s. SEP & Associates (Firm Registration No: P2019KE075600), Company Secretaries, Building No. CC 31/1590, Felix Road, Thammanam, Cochin - 682032, as the Secretarial Auditors of the Bank for the financial year 2024-25.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, in connection with the appointment, are provided in Annexure - A. This intimation shall also be made available on the website of the Bank at www.esafbank.com.

This is for your information and appropriate dissemination.

Thank you,

Yours Faithfully

For ESAF Small Finance Bank Limited

Ranjith Raj. P
Company Secretary and Compliance Officer

ESAF SMALL FINANCE BANK LIMITED

RBI License No.: MUM124, CIN: U65990KL2016PLC045669

Registered & Corporate Office: ESAF Small Finance Bank Limited, Building No. VII/83/8, ESAF Bhavan, Mannuthy, Thrissur - Palakkad National Highway, Thrissur - 680 651, Kerala.

Ph. No: 0487 7123456, 123457, Email: customercare@esafbank.com www.esafbank.com

Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

SL. No	Particulars	Details	
1	Reason for Change (viz., appointment, resignation, removal, death or otherwise)	Appointment as Secretarial Auditor pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 204 of the Companies Act, 2013.	
2	Date of Appointment	May 08, 2024	
3	Terms of appointment	Appointed as the Secretarial Auditors of the Bank for the Financial Year 2024-25.	
4	Brief profile (in case of appointment)	Name of Auditor	SEP & Associates Company Secretaries
		Address	Building No. CC 31/1590, Felix Road, Thammanam, Cochin - 682032
		E-mail	info@sepmail.in
		Brief profile	M/s. SEP & Associates, Company Secretaries, is a firm of Company Secretaries based in Kochi, established by Mr. Puzhankara Sivakumar and Madhusudhanan E.P. M/s. SEP & Associates is a corporate law advisory firm with an excellent track record in the field of Corporate Laws, Securities Laws, Foreign Exchange Management Laws and Tax Laws. The firm undertakes Secretarial Audits, Internal Audits,

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		<p>Reconciliation of share capital Audits, Mergers and Acquisitions, setting up Indian entity, Corporate Actions / Transactions based Due Diligence Audits for clients across various sectors.</p> <p>The Firm has been conducting secretarial audit of various listed and unlisted entities, both in the public and private sectors.</p>
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