

Ref.: SSFB/ CS/ 08/2021-2022

Date: 27th May, 2021

To,

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

BSE Limited
Listing Compliance
P.J. Tower,
Dalal Street, Fort,
Mumbai – 400 001

Symbol: **SURYODAY**

Scrip Code: **543279**

Dear Sir/Madam,


**Sub.: Change in Directors - Para A of Part A of Schedule III of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that the Board, at its meeting held today, the 27th May, 2021, took note of the resignation of Mr. Venkatesh Natarajan as Director of the Bank with effect from June 1, 2021.

This is for your information and records.

Thanking you,

For Suryoday Small Finance Bank Limited


Geeta Krishnan
Company Secretary and Compliance Officer
A6011



Encl: As above

SURYODAY SMALL FINANCE BANK LIMITED

Regd & Corp Office : 1101, Sharda Terraces, Plot 65, Sector 11, CBD Belapur, Navi Mumbai - 400614 Tel: 022-40435800

Email: info@suryodaybank.com | **Web**: www.suryodaybank.com | **CIN**: U65923MH2008PLC261472 | **GSTIN** : 27AAMCS5499J1ZG