

June 05, 2024

Ref.: SSFB/CS/29/2024-25

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

We would like to inform that the Board of Directors of Suryoday Small Finance Bank Limited, on June 05, 2024, has accorded their approval for moving the Postal Ballot Notice for seeking Shareholders' approval for the following Agenda Item:

1. To approve the appointment of Mr. Deepak Kumar Sharma (DIN:10575402) as an Independent Director of the Bank for a period of Five (5) consecutive years effective from April 11, 2024, to April 10, 2029 (*as a Special Resolution*).

The copy of the Postal Ballot Notice ("**Notice**"), including the Explanatory Statement thereto, and other details, including the details with respect to the remote e-voting process, would be submitted to the Stock Exchanges in due course at the time of dispatch of the Notice to the Shareholders of the Bank.

This intimation shall also be made available on the Bank's website at <https://www.suryodaybank.com/> in terms of the applicable SEBI Listing Regulations.

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

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