

August 10, 2023

Ref.: SSFB/CS/44/2023-24

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

Further to our intimation vide letter No. SSFB/CS/41/2023-24 dated August 10, 2023, we would like to inform that the Board of Directors of Suryoday Small Finance Bank Limited (the "Bank"), in its meeting held on August 10, 2023, has inter-alia accorded its approval for the following:

1. Increase in Authorised Share Capital of the Bank from Rs. 125,00,00,000 (Rupees One Hundred and Twenty-Five Crores only) divided into 12,50,00,000 (Twelve Crores and Fifty Lakhs) equity shares of Rs. 10 (Rupees Ten only) each to Rs. 150,00,00,000 (Rupees One Hundred and Fifty Crores only) divided into 15,00,00,000 (Fifteen Crores) equity shares of Rs. 10 (Rupees Ten only) each and consequently amendments in the Clause V of the Memorandum of Association of the Bank, subject to approval of the Reserve Bank of India and the Members of the Bank at ensuing Annual General Meeting.
2. Approval for increase in the borrowing limit of the Bank up to Rs.6,000 crore under Section 180 (1)(c) of the Companies Act, 2013.
3. Re-appointment of Mr. Ranjit Jayant Shah (DIN: 00088405), Non-Executive Non-Independent Director, being liable to retire by rotation at the ensuing AGM of the Bank, and being eligible, has offered himself for re-appointment.

Further, the Board of Directors of the Bank also approved the Notice convening the Fifteenth (15th) Annual General Meeting of the Bank to be held on Thursday, September 14, 2023. The copy of the Notice of Annual General Meeting would be submitted to the Stock Exchanges in due course at the time of dispatch of the Notice to the shareholders, pursuant to Reg. 34 of the Listing Regulations.

The meeting of the Board of Directors commenced at 3:00 p.m. and concluded at 6:30 p.m.

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