

January 19, 2024

Ref.: SSFB/CS/94/2023-24

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Receipt of approval of the Reserve Bank of India ("RBI") for appointment of Mr. Hemant Premchand Shah, as Whole-time Director ("WTD") of Suryoday Small Finance Bank Limited (the "Bank") for a period of Three years w.e.f. the date of taking charge.

Pursuant to Regulation 30 and other applicable provisions of the SEBI Listing Regulations, we would like to inform that based on the application made by the Bank, the RBI has vide its Letter dated January 18, 2024, has accorded its approval for the appointment of Mr. Hemant Premchand Shah, as Whole-time Director of the Bank for a period of Three years w.e.f. the date of taking charge as WTD, which has been duly taken on record by the Board of Directors of the Bank.

The proposal for appointment of Mr. Hemant Premchand Shah will be placed before the Nomination and Remuneration Committee and the Board of Directors in due course for their consideration and necessary approvals, as applicable.

The disclosure, as required under Regulation 30 read with Schedule III of the SEBI Listing Regulation and other relevant circulars of SEBI, is provided in **Annexure-A**.

This intimation shall also be made available on the Bank's website at <https://www.suryodaybank.com/>.

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
Encl: As above

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

Disclosures required under Regulation 30 read with Schedule III of the SEBI Listing Regulation and other relevant circulars of SEBI:

Sr. No.	Details of events	Information of such event (s)
1	Name of Director	Mr. Hemant Premchand Shah
2	Reason for change viz. appointment, resignation, removal, death or otherwise	The RBI has, vide its Letter dated January 18, 2024, has accorded its approval for the appointment of Mr. Hemant Premchand Shah, as Whole-time Director of the Bank for a period of Three years w.e.f. the date of taking charge.
3	Brief Profile	<p>Mr. Hemant Premchand Shah is seasoned banker with 35 years in Banking & Financial companies, of which, last 28 years exceptional experience with Kotak (NBFC & Bank). Proficient in overseeing operations, enhancing customer experiences, managing risk, leading Business Solutions Group and governance functions. Demonstrated ability to formulate and execute strategic support service functions aligned with the organisation's vision and mission.</p> <p>He has been with Kotak (NBFC & Bank) since last 28 years and have handled Retail Operations, Compliance & Data Management, Risk Management, Credit Underwriter, Business Solution for Retail Banking System, Large project Management including integration with ING VYSYA Bank.</p> <p>By qualification, he is Bachelor of Commerce and also completed various Executive Education programmes.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any other Director of the Bank.
5	Declaration	In accordance with circular nos. LIST/COMP/14/2018-19 and NSE/CML/2018/02, both dated June 20, 2018, issued by BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), respectively, we confirm that Mr. Hemant Premchand Shah is not debarred from holding the office of Director of the Bank, by virtue of any SEBI order or any other such authority.

For Suryoday Small Finance Bank Limited

Krishna Kant Chaturvedi
 Company Secretary & Compliance Officer

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