

September 24, 2023

Ref.: SSFB/CS/62/2023-24

To,

National Stock Exchange of India Limited

The Listing Department

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (E)

Mumbai - 400051

BSE Limited

The Corporate Relationship Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

Symbol: SURYODAY

Scrip Code: 543279

Dear Sir/Madam,

Sub: Intimation under Regulations 30 and other applicable provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), as amended from time-to-time, this is to inform that Mr. Ramachandran Rajaraman (DIN: 01953653), the Non-Executive Independent Director and Part-time Chairman of the Bank, who was re-appointed with the approval from the Reserve Bank of India (“**RBI**”) for a period upto September 23, 2023, retired from the position of the Independent Director and Part-time Chairman of the Bank, effective from September 24, 2023, on completion of his second term of Office as an Independent Director of the Bank.

The Board of Directors at their meeting held on September 21, 2023, placed on record its sincere appreciation for the valuable contributions made by him during his tenure as an Independent Director and Non-Executive Part-time Chairman of the Bank.

The Bank is in the process of appointment of new Non-Executive Chairperson of the Bank with the necessary approval from the RBI.

The disclosure, as required under Regulation 30 read with Schedule III of the SEBI Listing Regulation read with SEBI Master Circular having reference no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11,2023, is provided in **Annexure-A**.

This intimation will also be made available on the Bank's website at <https://www.suryodaybank.com/Equity-Compliances-23-24> .

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 read with SEBI Master Circular reference no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11,2023

Sr. No.	Details of events	Information of such event (s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise- Completion of his second terms	Mr. Ramachandran Rajaraman (DIN: 01953653), Non-Executive Independent Director and Part-time Chairman of the Bank, who was re-appointed with the approval from the Reserve Bank of India for a period upto September 23, 2023, retired from the position of the Independent Director and Part-time Chairman of the Bank, effective from September 24, 2023, on completion of his second term of Office as an Independent Director of the Bank.
2	Date of appointment /cessation (as applicable) & term of appointment	September 24, 2023
3	brief profile (in case of appointment);	Not applicable
4	disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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