

January 24, 2024

Ref.: SSFB/CS/97/2023-24

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
Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Symbol: SURYODAY

Scrip Code: 543279

Dear Sir/Madam,

Sub: Extension of term of Chief Audit Officer of Suryoday Small Finance Bank Limited ("the Bank")

In terms of RBI Guidelines and pursuant to the provisions of Regulation 30 read with Schedule III and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), we wish to inform that Ms. Vibha Gawde, whose first term as Chief Audit Officer of the Bank for a period of 3 (Three years) is expiring on March 31, 2024, and considering her performance and basis the recommendation of the Audit Committee and Nomination and Remuneration Committee, the Board of Directors of the Bank at their meeting held on January 24, 2024, has approved the extension of term of Ms. Vibha Gawde, as Chief Audit Officer of the Bank for a further period from April 1, 2024 to May 31, 2025.

Further, the disclosure required pursuant to Regulation 30 of the SEBI Listing Regulations and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as **Annexure I**.

The Board Meeting commenced at 4:30 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/>.

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

Annexure -I

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 the Senior Management Personnel (“SMP”)	Ms. Vibha Gawde
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Extension of term of Ms. Vibha Gawde, as Chief Audit Officer (<i>Head of Internal Audit of the Bank within the category of Senior Management</i>) effective from April 1, 2024.
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	From April 1, 2024 to May 31, 2025.
3	Brief Profile (in case of appointment)	<p>She has total work experience of 35 plus years in the Banking Industry with exposure to various departments of the Banks.</p> <p>Of these 35 years, for 20 years, she has been in the Internal Audit function of various major Banks viz. Bank of Tokyo Mitsubishi Ltd., IndusInd Bank, Kotak Mahindra Bank and Suryoday Bank Ltd.</p> <p>By qualification, She is Bachelor of Commerce, Master of Commerce. She also done Diploma in Treasury, Investment and Risk Management (Indian Institute of Bankers). Further, She is J.A.I.I.B (from Indian Institute of Bankers)</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	None

For Suryoday Small Finance Bank Limited

Krishna Kant Chaturvedi
 Company Secretary & Compliance Officer

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