

Ref: - SSFB/CS/08/2022-23

Date: April 28, 2022

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

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 of change in Key Managerial Personnel - Company Secretary and Compliance Officer of Suryoday Small Finance Bank Limited (the "Bank")

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Bank at its meeting held on April 28, 2022, has approved the appointment of Mr. Krishna Kant Chaturvedi as Company Secretary and Compliance Officer of the Bank with effect from May 2, 2022 in place of Ms. Geeta Krishnan who is relinquishing office of Company Secretary and Compliance Officer of the Bank with effect from close of business hours on April 30, 2022 due to her superannuation.

The details under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR /CFD/CMD /4/2015 dated September 9, 2015 on the captioned subject is provided in **Annexure-1**.

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

We request you to take the above information on record.

Thanking You
For Suryoday Small Finance Bank Limited



Baskar Babu Ramachandran
MD and CEO
Encl: As above



SURYODAY SMALL FINANCE BANK LIMITED

Annexure – 1

Details pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Mr. Krishna Kant Chaturvedi has been appointed as Company Secretary and Compliance Officer of the Bank with effect from May 2, 2022 in order to fill the vacancy due to superannuation of Ms. Geeta Krishnan, Company Secretary and Compliance Officer with effect from April 30, 2022.

Mr. Krishna Kant Chaturvedi has also been designated as Key Managerial Personnel of the Bank in terms of Section 203 of the Companies Act, 2013 in accordance with terms as approved by the Board at its meeting held on April 28, 2022 and internal Policies of the Bank.

Mr. Krishna Kant Chaturvedi, a Fellow Member of the Institute of Company Secretaries of India and Law Graduate, has over 20 years of rich experience in corporate secretarial and legal functions in reputed companies. He has experience in diverse domains like Banking, Telecommunications, Information Technology, Solar/EPC. He also has vast experience in planning, strategizing & executing various Corporate Actions across the organizations. He has been resourceful in implementation of Compliance environment across the organizations he has served. He has handled various Private Equity infusions, QIPs, FPO, Due Diligences, M&As, legal documentation and coordination with regulatory bodies & intermediaries. He has hands-on experience in handling Board/ Board Committees and General meetings independently and ensuring other secretarial & regulatory compliances.

Prior to joining the Bank, he was associated with Yes Bank Limited.

