

June 30, 2022

The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai - 400051 Symbol : EQUITASBNK	The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code : 543243
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Dear Sirs,

**Sub: Intimation of change in Company Secretary**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that, the Board of Directors of the Bank at their meeting held today i.e June 30, 2022 has, based on the recommendations of the Nomination and Remuneration Committee approved the appointment of Mr. Ramanathan N (Membership Number. A28366) as the Company Secretary and Compliance Officer of the Bank w.e.f July 1, 2022 under the applicable provisions of Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015 in place of the incumbent - Mr Sampathkumar KR, who is moving to another control function within the Bank by way of job rotation.

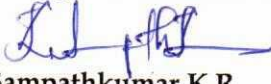
Mr. Ramanathan N is an experienced professional in the Secretarial and Legal functions in the banking sector. The details required under Regulation 30 of the Listing Regulations read with SEBI circular no. CIR/ CFO/ CMD/ 4/2015 dated September 09, 2015 is enclosed herewith.

We request you kindly to take the above on record.

Thanking you,

Yours faithfully,

**For Equitas Small Finance Bank Limited**

  
**Sampathkumar K R**  
Company Secretary



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**Equitas Small Finance Bank Limited**  
(Previously known as Equitas Finance Limited)

**2977471**

4<sup>th</sup> Floor, Phase II, Spencer Plaza, No.769, Mount Road, Anna Salai, Chennai, Tamil Nadu, India - 600 002

T: +91 44 4299 5000 | F: +91 44 4299 5050 | corporate@equitas.in | www.equitasbank.com | Toll Free: 1800 103 1222 | CIN No: L65191TN1993PLC025280

## Annexure

Particulars	Mr. SampathKumar KR	Mr. Ramanathan N
Reason for change	Internal Transfer - Cessation as Company Secretary and Compliance officer	Appointment as Company Secretary and Compliance officer
Date of appointment /Cessation & Term	June 30, 2022 Term: No specific term	July 01, 2022 Term: No specific term
Brief profile (in case of appointment)	Not applicable	<b>Qualification:</b> He is a member of 'The Institute of Company secretaries of India' with membership number A28366, a Law & Management graduate and CAIIB from Indian Institute of Banking and Finance.  <b>Experience:</b> He has joined us from a Scheduled commercial Bank. Prior to which, he held the position of Company Secretary / Legal Executive of certain other organisations. Before commencing his career in banking sector, he had also practiced as an Advocate. He has a combined experience of about 27 years in Legal and Secretarial functions.
Disclosure of relationships with Directors of the Bank	Not Applicable	None



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