

Ref No: 12/SE/CS/DEC/2023-24

Date: December 29, 2023

To,

Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	Listing & Compliance Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No.C/1, “G” Block Bandra- Kurla Complex Bandra(E), Mumbai- 400051
BSE Scrip Code: 544020	NSE Symbol: ESAFSFB

Dear Sir / Madam,

Sub: Intimations regarding change in Directors

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our letter dated December 04, 2023, we wish to inform you that the shareholders of the Bank in the 07th Annual General Meeting of the Bank held on December 29, 2023, have approved the appointment of the following directors:

- Shri. Biju Varkkey (DIN: 01298281), who was appointed as an Additional Non-Executive Independent Director by the Board of Directors with effect from August 17, 2023, has been appointed as Non-Executive Independent Director for a term of three (3) consecutive years with effect from August 17, 2023 up to August 16, 2026.
- Dr. Joseph Vadakkekara Antony (DIN: 00181554), who was appointed as an Additional Non-Executive Director by the Board of Directors with effect from November 18, 2023, has been appointed as Non-Executive Director for a term of two (2) consecutive years with effect from November 18, 2023 to November 17, 2025.

The brief of directors who have been appointed on the Board of Directors have been annexed.

ESAF SMALL FINANCE BANK LIMITED

RBI License No.: MUM 124, CIN: U65990KL2016PLC045669

Registered & Corporate Office: ESAF Small Finance Bank Limited, Building No. VII/83/B, ESAF Bhavan, Mannuthy, Thrissur - Palakkad National Highway, Thrissur - 680 651, Kerala.

Ph. No: 0487 7123456, 123457, Email: customercare@esafbank.com www.esafbank.com

The intimation of changes in directorship is also made available on the website of the Bank at www.esafbank.com.

Requesting you to take the same into your records.

Thanking you.

Yours faithfully,

For ESAF Small Finance Bank Limited

Ranjith Raj. P
Company Secretary and Compliance Officer
Membership No. A 30388

Annexure

Sl. No.	1	2
Name of the Director	Shri. Biju Varkkey	Dr. Joseph Vadakkekara Antony
Nature of Change	Appointment as Non-Executive Independent Director	Appointment as Non-Executive Director
Date of Appointment and term of appointment	For a term of three (3) consecutive years with effect from August 17, 2023 up to August 16, 2026.	For a term of two (2) consecutive years with effect from November 18, 2023 to November 17, 2025.
Profile	<p>Shri. Biju Varkkey is a faculty in Human Resource area in Indian Institute of Management, Ahmedabad for more than 23 years and has also served as a faculty in various reputed institutions such as Indian Institute of Management, Lucknow, Management Development Institute, Gurgaon etc. in the past. He is a Fellow Member of the National Institute of Bank Management, Pune and holds a Master's Degree in Personnel Management and Industrial Relations from MG University, Kerala. He was a Part-Time Non-Official Director of M/s. Bank of Baroda for a period of four years in the past and has also held the position as Director in the Board of M/s. Aster DM Healthcare Limited, M/s. Husys Consulting Limited and M/s. Paschim Gujarat Vij Company Limited. Currently, he holds directorship in the Board of M/s. V Guard Industries Limited, a listed entity and M/s. Konnect CSR Impactors Private Limited.</p>	<p>Dr. Joseph Vadakkekara Antony holds a bachelor's degree in law, a master's degree in personnel management and a doctorate of philosophy (business economics) from Pune University. He is a Certified Associate of the Indian Institute of Bankers. He was the Managing Director and Chief Executive Officer on the board of South Indian Bank Limited and was also on the boards of directors of Muthoot Homefin (India) Limited, SP Life Care Private Limited and ET Marlabs Private Limited. He was previously employed with Syndicate Bank. He is currently on the board of directors of Agappe Diagnostics Limited. He received the Sunday Standard Best Banker award in 2013 and IDRBT Technology Excellence Award in 2012.</p>
Disclosure of relationship between Directors	Not related to any Directors or KMPs of the Bank.	Not related to any Directors or KMPs of the Bank.

Information as required under Circular No. LIST/COMP/14/2018-19 issued by BSE.	He is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority	He is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority
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