

Ref.: SSFB/CS/15/2022-23

Date: May 24, 2022

To,  
National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai - 400051

BSE Limited  
Listing Compliance  
Phiroz Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai - 400 001

Symbol: SURYODAY

Scrip Code: 543279

Dear Sir/Madam,

**Sub: Intimation of resignation of Mrs. Meena Hemchandra, (DIN: 05337181), Non-executive, Independent Director of the Bank.**

Pursuant to Regulation 30 read with Clause 7B of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Listing Regulations”), this is to inform that Suryoday Small Finance Bank Limited (“the Bank”) has received a letter dated May 23, 2022 from Mrs. Meena Hemchandra (DIN: 05337181) tendering her resignation from the position of Independent Director of the Bank with effect from May 23, 2022.

The Board of Directors of the Bank has taken note of the aforesaid letter and also placed on record its appreciation for the valuable contribution and support provided by Mrs. Meena Hemchandra during her tenure as Independent Director on the Board of the Bank.

Further, the Bank has also received confirmation from Mrs. Meena Hemchandra that there are no material reasons for her resignation other than those mentioned in the aforesaid letter, which is enclosed herewith as **Annexure-1**.

Further, the disclosure as required under Regulation 30 read with Clause 7B of Part A of Schedule III of the SEBI Listing Regulation read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in **Annexure-A**.

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

This is for your information and record.

Thanking You,

For Suryoday Small Finance Bank Limited



Krishna Kant Chaturvedi  
Company Secretary and Compliance Officer  
F7264



Encl: As above

**SURYODAY SMALL FINANCE BANK LIMITED**

**Annexure A**

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with **SEBI Circular CIR/CFD/CMD/4/2015** dated September 9, 2015.

Sr. No.	Details of events	Information of such event (s)												
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del>	Mrs. Meena Hemchandra has submitted her resignation from the position of the Independent Director due to personal reasons and to pursue other career opportunities.												
2	Date of <del>appointment/cessation</del> (as applicable) & <del>term of appointment</del>	May 23, 2022												
3	confirmation that there are no other material reasons other than those provided in the letter of resignation pursuant to Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Listing Regulation	Resignation letter is attached herewith as <b>Annexure I</b> providing the confirmation that there are no other material reasons other than those provided under resignation letter.												
4.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any;	<p><b><u>Directorship in other Companies and category</u></b></p> <table border="1"> <thead> <tr> <th>Name of the Company</th> <th>Designation</th> </tr> </thead> <tbody> <tr> <td>The Clearing Corporation of India Limited</td> <td>Director</td> </tr> <tr> <td>CFM Asset Reconstruction Private Limited</td> <td>Director</td> </tr> </tbody> </table> <p><b><u>Membership of the Committee(s) excluding Suryoday Small Finance Bank Limited</u></b></p> <table border="1"> <thead> <tr> <th>Name of the Company</th> <th>Name of the Committee and position</th> </tr> </thead> <tbody> <tr> <td>CFM Asset Reconstruction Company</td> <td>Risk Management Committee – Chairperson</td> </tr> <tr> <td>Clearing Corporation of India</td> <td>1. Audit Committee- Member 2. Risk Management Committee- Chairperson 3. HR Committee – Member 4. Regulatory Compliance Committee - Member</td> </tr> </tbody> </table>	Name of the Company	Designation	The Clearing Corporation of India Limited	Director	CFM Asset Reconstruction Private Limited	Director	Name of the Company	Name of the Committee and position	CFM Asset Reconstruction Company	Risk Management Committee – Chairperson	Clearing Corporation of India	1. Audit Committee- Member 2. Risk Management Committee- Chairperson 3. HR Committee – Member 4. Regulatory Compliance Committee - Member
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CFM Asset Reconstruction Private Limited	Director													
Name of the Company	Name of the Committee and position													
CFM Asset Reconstruction Company	Risk Management Committee – Chairperson													
Clearing Corporation of India	1. Audit Committee- Member 2. Risk Management Committee- Chairperson 3. HR Committee – Member 4. Regulatory Compliance Committee - Member													


**SURYODAY SMALL FINANCE BANK LIMITED**

23<sup>rd</sup> May 2022

From  
Smt Meena Hemchandra  
Independent director  
DIN No: 05337181

To  
The Chairman  
Suryoday Small Finance Bank Ltd.  
CIN No: L65923MH2008PLC261472  
Reg. & Corp. off: 1101, Sharda Terraces,  
Plot. 65, Sector 11, CBD Belapur,  
Navi Mumbai: 400614.

Subject: Resignation from the position of Independent directorship of the bank.

Dear Sir,

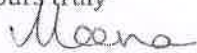
I herewith tender my resignation from the position of Independent directorship of the bank due to my personal reasons and to pursue other career opportunities.

I am thankful to board of directors and top management of the bank for the support extended to me during my tenure.

Pursuant to Regulation 30 of SEBI (Listing Obligations and disclosure requirements) Regulations 2015 amended from time to time read with Clause 7B of Part A Schedule III, I herewith confirm that there is no material reason for my resignation other than the reason specified above.

Please note that my resignation to be effective from the date of this letter (i.e. 23<sup>rd</sup> May 2022) and acknowledge the same.

Thanking you,

Yours truly  
  
Meena Hemchandra  
DIN No: 05337181

Copy to : Managing Director, Suryoday Small Finance Bank Limited.