

**SURYODAY**

A BANK OF SMILES

September 12, 2024

Ref.: SSFB/CS/68/2024-25

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

Symbol: **SURYODAY**

Scrip Code: **543279**

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Changes in Senior Management Personnel (SMP)

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") read with Schedule III and SEBI Circular having reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we wish to inform you that Ms. Meena Sharma, has been appointed as Executive Vice President - Human Resources & CEO Office of the Bank effective from September 12, 2024.

Further, the disclosure as required under Regulation 30 read with SEBI Circular having reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is provided in **Annexure-A**.

This intimation will also be made available on the Bank's website at <https://www.suryodaybank.com/investor-corner/#disclosure-to-stock-exchanges>.

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 and 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 A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular having reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 :

Sr. No.	Details of events	Information of such event (s)
1	Name of Senior Management Personnel	Ms. Meenaa Sharma
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
3	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Date of appointment: September 12, 2024 Term of appointment: Appointed as Executive Vice President - Human Resources & CEO Office of the Bank, as a full-time employee at Senior Management Band.
4.	Brief Profile (in case of appointment)	Ms. Meenaa Sharma, Senior HR Professional with 24 years of leadership experience in Financial Services & Telecom sectors. Well-rounded experience in Talent Development, HR Business Partnership, Sr. Leadership hiring and Business Strategy. Career Summary Reliance Securities (10 Years 6 months), Reliance Capital (8 years, 1 month), Aditya Birla Financial Services Group (1 years 10 months), Reliance Industries (1 year, 6 months). Education <ul style="list-style-type: none"> • MBA in Human Resources Management from Mohanlal Sukhadia University, 2000 • Associate Certified Coach (ACC) from International Coaching Federation • Situational Leadership-II certified Trainer • Predictive Index (PI) Assessor, 2016 • Occupational Personality Questionnaire (OPQ) Assessments from Saville & Holdsworth (SHL), 2016 • Level 1 - BHP, International Society of Applied Behavioral Science (ISABS), 2016
5.	disclosure of relationships between directors (in case of appointment of a director)	N.A.

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