

**Date: August 30, 2024**

To,

<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400051  Symbol: <b>SURYODAY</b>	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001  Scrip Code: <b>543279</b>
<b>The Company Secretary and Compliance Officer</b> Suryoday Small Finance Bank Limited 1101, Sharda Terraces, Plot No.65, Sector 11, CBD Belapur, Navi Mumbai - MH 400614	

Dear Sir/Madam,

**Sub: Disclosure under Regulation 29(2) of Securities and Exchange Board of India  
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Please find enclosed herewith disclosure in accordance with Regulations 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 pertaining to disposal of 19645 Equity Shares of Suryoday Small Finance Bank Limited.

We request you to take the same on record.

Thanking You,



**Savita Surendra Pai**  
Member of Promoter Group  
Suryoday Small Finance Bank Limited

Encl: As above.

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)		Suryoday Small Finance Bank Limited		
Name(s) of the acquirer/ (Seller) and Persons Acting in Concert (PAC) with the acquirer/ (Seller)		Ms. Savita Surendra Pai		
Whether the acquirer/ (Seller) belongs to Promoter/Promoter group		Member of Promoter Group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		1. National Stock Exchange of India Limited (NSE) 2. BSE Limited (BSE)		
Details of the acquisition / disposal as follows		Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/ voting capital of the TC (**)
<b>Before the acquisition/disposal under consideration, holding of Suryoday Small Finance Bank Limited:</b>				
a)	Shares carrying voting rights	22,20,000	2.089 %	2.089%
b)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c)	Voting rights (VR) otherwise than by shares	-	-	-
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e)	Total (a+b+c+d)	<b>22,20,000</b>	<b>2.089 %</b>	<b>2.089 %</b>
<b>Details of acquisition/sale</b>				
a)	Shares carrying voting rights acquired/sold	19,645	0.018%	0.018%
b)	VRs acquired /sold otherwise than by shares	-	-	-
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d)	Shares encumbered / invoked/released by the acquirer	-	-	-
e)	<b>Total (a+b+c+/-d)</b>	<b>19,645</b>	<b>0.018%</b>	<b>0.018%</b>

<b>After the acquisition/sale, holding of Suryoday Small Finance Bank Limited:</b>				
a)	Shares carrying voting rights	22,00,355	2.071%	2.071%
b)	Shares encumbered with the acquirer	-	-	-
c)	VRs otherwise than by shares	-	-	-
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition/disposal	-	-	-
e)	<b>Total (a+b+c+d)</b>	<b>22,00,355</b>	<b>2.071%</b>	<b>2.071%</b>
Mode of acquisition/ sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter-se transfer etc).		Open Market		
Date of acquisition/ sale of shares / VR or date of receipt of intimation of allotment of shares/ release of Pledge, whichever is applicable		August 30, 2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale		10,62,47,425 Equity Shares of Rs. 10/- each aggregating Rs.1,06,24,74,250/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale		10,62,47,425 Equity Shares of Rs. 10/- each aggregating Rs.1,06,24,74,250/-		
Total diluted share/voting capital of the TC after the said acquisition/sale		10,62,47,425 Equity Shares of Rs. 10/- each aggregating Rs.1,06,24,74,250/-		

\*Total share capital/ voting capital to be taken as per the latest filing done by the Target Company to the Stock Exchange.

\*\*Diluted share/voting capital means the total number of shares in the Target Company assuming full conversion of the outstanding convertible securities/warrants into equity shares of the Target Company.



Name: Savita Surendra Pai

Signature of the acquirer/ seller / **Authorised Signatory**

Place: USA

Date: August 30, 2024