

September 21, 2024

Ref.: SSFB/CS/72/2024-25

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: Intimation under Regulations 30 and other applicable provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of completion of the Second term of Independent Director of Suryoday Small Finance Bank Limited (the "Bank")**

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), as amended from time-to-time, we hereby inform that Mr. Mrutunjay Sahoo (DIN: 00015715), the Non-Executive Independent Director of the Bank, who was re-appointed at the Thirteenth Annual General Meeting of the Bank held on September 20, 2021, as Non-Executive Independent Director of the Bank for a period of Three (3) years effective from September 22, 2021 to hold office upto September 21, 2024, retired from the position of the Non-Executive Independent Director of the Bank, effective from the close of business hours on September 21, 2024, on completion of his second term of Office as an Independent Director of the Bank.

The Board of Directors at their meeting held on September 12, 2024, placed on record their sincere appreciation and gratitude for the valuable contributions made by Mr. Sahoo during his tenure as Non-Executive Independent Director of the Bank.

The disclosure, as required under Regulation 30 read with Schedule III of the SEBI Listing Regulation read with SEBI Master Circular having reference no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular 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 & 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



Disclosures required under Regulation 30 read with Schedule III of the SEBI Listing Regulation read with SEBI Master Circular reference no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11,2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as given below:

Sr. No.	Details of events	Information of such event (s)
1	Reason for change viz. <del>appointment, resignation, removal, death</del> or otherwise - Completion of his second term	Mr. Mrutunjay Sahoo (DIN: 00015715), Non-Executive Independent Director of the Bank, who was re-appointed at the Thirteenth Annual General Meeting of the Bank held on September 20, 2021, as Non-Executive Independent Director of the Bank for a period of Three (3) years effective from September 22, 2021 to hold office upto September 21, 2024, retired from the position of the Independent Director of the Bank, effective from the close of business hours on September 21, 2024, on completion of his second term of Office as an Independent Director of the Bank.
2	Date of <del>appointment/re-appointment/</del> cessation (as applicable) & <del>term of</del> <del>appointment/re-appointment</del>	Close of business hours on September 21, 2024, i.e. cessation effective September 22, 2024
3	brief profile (in case of appointment);	Not applicable
4	disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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