

Ref. - SSFB/CS/75/2021-2022

Date: January 13, 2022

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1,
Block G,
Bandra Kurla Complex,
Bandra (East)
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: Change in Key Managerial Personnel of Suryoday Small Finance Bank Limited (“the Bank”) - Disclosure under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to our intimation of August 7, 2021 regarding the resignation of Mr. Bhavin Damania, Chief Financial Officer, we wish to inform that he relinquished his office w.e.f. closure of business hours on December 31, 2021.

The Board of Directors, at its meeting held today i.e. Thursday, January 13, 2022, pursuant to the recommendations of the Nomination and Remuneration Committee and the Audit Committee of the Bank, considered and approved the appointment of Mr. Kanishka Chaudhary as the Chief Financial Officer (“CFO”) and Key Managerial Personnel of the Bank with immediate effect.

The disclosure as required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 (“SEBI Circular”), is attached as **Annexure 1** hereto.

Further, the Board took on record the approval received from RBI relating to re-appointment of Mr. Ramachandran Rajaraman as Part-time Chairperson of the Bank, w.e.f. January 1, 2022 till September 23, 2023 as per existing terms and conditions.

We request you to take the aforesaid intimation on record.

Thanking You,
For Suryoday Small Finance Bank Limited

Geeta Krishnan
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 1

Required disclosures in respect of change in the Key Managerial Personnel of the Bank pursuant to Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Cessation of Mr. Bhavin Damania as the Chief Financial Officer and Key Managerial Personnel of the Bank with effect from the closure of business hours on December 31, 2021

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Bhavin Damania, Chief Financial Officer, had submitted his resignation from the services of the Bank in August, 2021 to pursue his own entrepreneurship venture.
2.	Date of appointment /cessation (as applicable) & term of appointment	With effect from the closure of business hours on December 31, 2021.

Appointment of Mr. Kanishka Chaudhary as the new Chief Financial Officer and Key Managerial Personnel of the Bank with effect from January 13, 2022;

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment resignation, removal, death or otherwise	Appointment of Mr. Kanishka Chaudhary, as the new Chief Financial Officer and Key Managerial Personnel of the Bank with effect from January 13, 2022
2.	Date of appointment /cessation (as applicable) & term of appointment	With effect from January 13, 2022. (he has been in the services of the Bank since December 31,2021)
3.	Brief profile (in case of appointment)	Mr. Kanishka Chaudhary is a Chartered Accountant and has over 22 years of post qualification experience in the financial services industry across Corporate & Investment Banking, Transaction Banking & Credit Cards. He has spent more than 9 years in regional roles covering markets in Asia region - Deutsche Bank (13 markets) and GE Capital (6 markets). He comes with core skills in strategy and execution, performance and profitability management, financial control, business finance, planning, budgeting, performance

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		<p>measurements and analysis, funding, treasury & Asset Liability management, project and program management, regulatory affairs, legal & compliance and operational risk and control.</p> <p>He meets the requirements prescribed by the RBI guidelines on requirements for CFO vide RBI/2016-17/304 DBR.Appt.No.BC.68/29.67.001/2016-17 May 18, 2017.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

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