

December 27, 2022

Ref. - SSFB/CS/72/2022-2023

To,

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

BSE Limited
Corporate Relations Department
P.J. Tower,
Dalal Street,
Fort,
Mumbai-400 001

Symbol: **SURYODAY**

Scrip Code: **543279**

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")- Approval of RBI for re-appointment of Mr. Baskar Babu Ramachandran (DIN: 02303132) as the Managing Director and Chief Executive Officer ("MD & CEO") of Suryoday Small Finance Bank Limited (the "Bank") for the period of three years w.e.f. January 23, 2023

Ref: Our earlier intimations vide Bank's letter No. SFB/CS/26/2022-23 dated July 22, 2022 and letter No. SFB/CS/46/2022-23 dated August 27, 2022, regarding Re-appointment of Mr. Baskar Babu Ramachandran as the Managing Director and Chief Executive Officer of Bank, subject to the approval of the Reserve Bank of India.

In continuation to our above referred intimations, we would like to inform that the Reserve Bank of India vide its letter dated December 26, 2022, has approved the re-appointment of Mr. Baskar Babu Ramachandran (DIN: 02303132), as the MD & CEO of the Bank for a further period of three (3) years, with effect from January 23, 2023 in terms of the provisions of Section 35B of the Banking Regulation Act, 1949.

We wish to further affirm that Mr. Baskar Babu Ramachandran is not related to any other Director or Key Managerial Personnel of the Bank. He is also not debarred from holding the office of a Director by virtue of any Order passed by SEBI or any other Regulatory/Statutory authorities.

The above information shall also be available on the Bank's website at <https://www.suryodaybank.com/>.

The above is submitted for your kind information and appropriate dissemination.

Thanking You.

Yours Faithfully,

For **Suryoday Small Finance Bank Limited**

Krishna Kant Chaturvedi
Company Secretary & Compliance Officer

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