

October 21, 2021

The Secretary	The Secretary
National Stock Exchange of India Limited	BSE Limited
Exchange Plaza,	Phiroze Jeejeebhoy Towers
Bandra Kurla Complex	Dalal Street
Mumbai – 400051	Mumbai – 400 001
Symbol: EQUITASBNK	Scrip Code : 543243

Dear Sirs,

<u>Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Retirement of Director</u>

This is to inform that the term of Directorship of Ms Tabassum Inamdar (DIN: 07637013) a Non-Executive Independent Director of the Bank, ended on October 19, 2021 and she has retired as a Non-Executive and Independent Director of the Bank with effect from October 20, 2021.

Request you to kindly take the same on record.

Yours faithfully,

for Equitas Small Finance Bank Limited

Sampathkumar K R Company Secretary

