

April 11, 2024  
Ref.: SSFB/CS/03/2024-25

To,  
**National Stock Exchange of India Limited**  
**Listing Department**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (East), Mumbai-400 051

**BSE Limited**  
**Corporate Relations Department**  
Phiroze Jeejeebhoy Towers,  
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") - Intimation about the approval of the Board of Directors for the appointment of Mr. Deepak Kumar Sharma (DIN: 10575402) as an Additional Director (under Independent category), w.e.f. April 11, 2024**

Pursuant to Regulation 30 and other applicable provisions of the SEBI Listing Regulations, we would like to inform that the Board of Directors of Suryoday Small Finance Bank Limited (the "**Bank**"), on April 11, 2024, basis the recommendation of the Nomination and Remuneration Committee, have appointed Mr. Deepak Kumar Sharma (DIN: 10575402), as an Additional Director (*under Independent category*) on the Board of the Bank, with effect from **April 11, 2024**, who shall hold office as an Additional Director up to the date of the next General Meeting of the Bank or Three (3) months from the date of appointment, whichever is earlier.

The Board of Directors in the said meeting, subject to approval of Shareholders of the Bank, have also approved the appointment of Mr. Deepak Kumar Sharma (DIN: 10575402), as an Independent Director of the Bank, for a period of Five (5) consecutive years, with effect from April 11, 2024, not liable to retire by rotation. The brief profile of Mr. Deepak Kumar Sharma is annexed herewith.

Mr. Deepak Kumar Sharma (DIN: 10575402) is not related to any of the Directors of the Bank and also does not hold any shares in the Bank. Further, he is not debarred/disqualified from holding office of director by virtue of any order of the Securities and Exchange Board of India or any other authority.

The disclosure, as required under Regulation 30 read with Schedule III of the SEBI Listing Regulation and other relevant circulars of SEBI, is provided in **Annexure-A**.

This intimation shall also be made 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 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

**Annexure -A**

Disclosures required under Regulation 30 read with Schedule III of the SEBI Listing Regulation and other relevant circulars of SEBI:

Sr. No.	Details of events	Information of such event (s)
1	Name of Director	Mr. Deepak Kumar Sharma (DIN: 10575402)
2	Reason for change viz. appointment, <del>resignation, removal, death</del> or otherwise	The Board of Directors, subject to approval of Shareholders of the Bank, have approved the appointment of Mr. Deepak Kumar Sharma (DIN: 10575402) as an Additional Director ( <i>under Independent category</i> ) of the Bank, for a period of Five (5) consecutive with effect from April 11, 2024.
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	With Effect From : April 11, 2024
3	Brief Profile (in case of appointment)	As per <b>Annexure - B</b> as attached herewith.
4	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any other Director of the Bank.
5	Declaration	In accordance with circular nos. LIST/COMP/14/2018-19 and NSE/CML/2018/02, both dated June 20, 2018, issued by BSE Limited (" <b>BSE</b> ") and National Stock Exchange of India Limited (" <b>NSE</b> "), respectively, we confirm that Mr. Deepak Kumar Sharma is not debarred from holding the office of Director of the Bank, by virtue of any SEBI order or any other such authority.

For Suryoday Small Finance Bank Limited

**Krishna Kant Chaturvedi**  
 Company Secretary & Compliance Officer

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**Annexure -B****Brief Profile of Mr. Deepak Kumar Sharma (DIN: 10575402)**

Mr. Deepak Sharma is a results-driven digital business leader, with nearly Three (3) decades proven track record in building successful ventures within banking, telecom, and service sectors. He has spent 20+years in Banking at different leadership position. His dedication lies in driving transformative businesses by amalgamating strategy, technology, innovation, and cultural dynamics. Globally connected in the tech and innovation realm, he's highly regarded as a preeminent figure in fintech and digital leadership.

Deepak has worked with Kotak Mahindra Bank for over 15 years (till October 2023), where he was involved in building Priority/HNI Banking, NRI Banking & Forex business. He was instrumental in starting & scaling Digital Initiatives at Kotak for over a decade and served as Bank's first President & Chief Digital Officer for over 5years. He played a pivotal role in propelling the bank as a digital leader, leaving a multifaceted and transformative impact. Under his strategic vision, different departments achieved remarkable success. His role extended to developing Digital Platforms, Product Engineering, Design, Mobile apps, Digital Bank-811, digital transformation, India stack like-UPI, CBDC, ONDC, AA, OCEN, Open API connecting the banking Platform with 250+ partners, AI, and Blockchain, Fintech partnership etc. Overall, Deepak drove innovation, strategic partnerships, and digital maximization, contributing to enhanced productivity, growth, and cost efficiency at Kotak.

Prior to this at Standard Chartered Bank (2003-2008), Deepak served as Business Head for Smart Pay, achieving significant growth in corporate payroll deposits. His tenure began as a founding member for Corporate Liability & Wealth Business, rising to National Business Head.

Preceding this he was at Hutchison Max and held pivotal roles in Corporate & New Initiatives overseeing diverse aspects of telecom operations.

Deepak works as Tech Entrepreneur & CXO Advisor with several large & growth stage global & Indian firms. He is also a pivotal member of Airtel's Customer Advisory Board, contributing significantly to enterprise strategy and product innovation in financial services within the 5G technology sphere. Furthermore, he extends his expertise globally, mentoring fintech and startup enterprises across various domains, including product design, revenue acceleration, and ecosystem establishment.

He has been closely associated with various Indian & Global policy making thinktank, venture capital firms on future of financial service in tech era. During his stint at Kotak, he was an active member of the CII Digital Transformation Committee, FICCI National Committee on Fintech, and several Startup-Industry Forums. Additionally, he engaged in numerous trade and Government initiatives concerning the Digital India Roadmap and provided ongoing mentorship to fintech and startup ecosystems.

Deepak completed a Technology Leadership Program at MIT Cambridge, followed by a Program for Development of Strategy at IIM Kolkata. He also holds LEAD Certification in Corporate Innovation from Stanford GSB.

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