

December 12, 2023

National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Mumbai - 400 051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001
Symbol : EQUITASBNK	Scrip Code : 543243

Dear Sir

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Change in Senior Management Personnel- Appointment of Chief Compliance Officer

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended from time to time, we would like to inform that upon the recommendations of the Nomination & Remuneration Committee and Audit Committee, the Board of Directors of the Bank at its meeting held today i.e., December 12, 2023 has inter-alia considered and approved the appointment of Shri Ashwini Biswal as Chief Compliance Officer (“CCO”) of the Bank for a period of five (5) years with effect from January 28, 2024 consequent to the completion of the term of Shri Srinivasan Krishnamurthy Purohit, the present CCO of the Bank. Shri Srinivasan Krishnamurthy Purohit will be transitioned to a new role within the Bank, post completion of his current term as CCO on January 27, 2024.

The appointment of Shri Ashwini Biswal is being made in compliance with the Reserve Bank of India Circular No. RBI/2006-2007/335 Ref. DBS. CO.PP.BC 6/11.01.005/2006-07 dated April 20, 2007 and RBI/2020-21/35 Ref. No. DoS.CO.PPG./SEC.02/11.01.005/2020-21 dated September 11, 2020.

The details as required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Equitas Small Finance Bank Limited**

N Ramanathan
Company Secretary
Encl: a/a



BEYOND BANKING

When you bank with us, you contribute towards a better society.

Equitas Small Finance Bank Limited
(Previously known as Equitas Finance Limited)

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Details as required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are as under:

Appointment of Shri Ashwini Biswal as Chief Compliance Officer of the Bank with effect from January 28, 2024

S. No.	Particulars	Details
1	Name of the Senior Management Personnel	Shri Ashwini Biswal
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
3	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Appointment for a period of 5 years with effect from January 28, 2024 (full time employment)
4	Brief profile (in case of appointment)	Shri. Ashwini Biswal has been associated with the Bank since April 2017 and is currently in Senior Vice President grade. Shri. Ashwini Biswal is about 44 years of age and has over 22 years of work experience, out of which over 18 years has been in the Banking sector and with firms associated with auditing Banks. He has experience in the areas of Audit, Compliance, Operations and Quality Assurance.
5	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

For Equitas Small Finance Bank Limited

N Ramanathan
Company Secretary