

September 25, 2024

Ref.: SSFB/CS/73/2024-25

To,
National Stock Exchange of India Limited
The Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
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: Intimation under Regulations 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Approval of the Reserve Bank of India for the remuneration payable to the Managing Director & CEO (“MD & CEO”) of Suryoday Small Finance Bank Limited (the “Bank”)

Pursuant to the Regulation 30 read with Schedule III and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time-to-time, the Bank hereby inform that further to the approval granted by the Shareholders at the 16th Annual General Meeting (“AGM”) of the Bank held on September 12, 2024, the Reserve Bank of India (“RBI”) vide its Letter No. DoR.GOV.No.S3648/29.44.006/2024-25 dated September 24, 2024, has accorded its approval for the revision in the Fixed Remuneration payable to the MD & CEO for the Financial Year 2024-25 and Variable Pay for the Financial Year 2023-24, in accordance with Regulation 35B of the Banking Regulation Act, 1949, which is within the overall limit as approved by the Shareholders of the Bank at the 16th AGM held on September 12, 2024.

This intimation will also be made available on the Bank's website at <https://www.suryodaybank.com/investor-corner/#disclosure-to-stock-exchanges> .

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

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