

Ref No: 21/SE/CS/JUL/2024-25

Date: July 26, 2024

To,

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| <b>Listing Department</b><br><b>BSE Limited</b><br><b>Phiroze Jeejeebhoy Towers,</b><br><b>Dalal Street, Mumbai – 400001</b> | <b>Listing &amp; Compliance Department</b><br><b>National Stock Exchange of India Limited</b><br><b>Exchange Plaza, 5<sup>th</sup> Floor</b><br><b>Plot No. C/1, “G” Block</b><br><b>Bandra- Kurla Complex</b><br><b>Bandra(E), Mumbai- 400051</b> |
| <b>BSE Scrip Code: 544020</b>  | <b>NSE Symbol: ESAFSFB</b>   |

Dear Sir / Madam,

**Subject: Appointment of Shri. George Chacko Varghese as Chief Compliance officer of the Bank - Intimation pursuant to regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of ESAF Small Finance Bank Limited at the meeting held on Friday, July 26, 2024 has decided to appoint Shri. George Chacko Varghese as the new Chief Compliance Officer of the Bank with effect from August 01, 2024 on account of the elevation of Shri. Sudev Kumar V as Executive Vice President – Branch Banking of the Bank.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/ HO/ CFD/ CFD-PoD-1/ P/ CIR/ 2023/ 123 dated July 13, 2023, in connection with appointment of Senior Management is given as Annexure – I.

The above announcements are also being made available on the website of the Bank at [www.esafbank.com](http://www.esafbank.com)

Requesting you to take the same into your records.

Thanking you,

Yours Faithfully,

**For ESAF Small Finance Bank Limited**

**Ranjith Raj. P**  
**Company Secretary and Compliance Officer**

**ESAF SMALL FINANCE BANK LIMITED**

RBI License No.: MUM 124, CIN: U65990KL2016PLC045669

Registered & Corporate Office: ESAF Small Finance Bank Limited, Building No. VII/83/8, ESAF Bhavan, Mannuthy, Thrissur – Palakkad National Highway, Thrissur – 680 651, Kerala.

Ph. No: 0487 7123456, 123457, Email: [customercare@esafbank.com](mailto:customercare@esafbank.com) [www.esafbank.com](http://www.esafbank.com)

**Annexure – I**

**Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/ CIR/ 2023/ 123 dated July 13, 2023**

| <b>Sl. No.</b> | <b>Details of events that needs to be provided</b>   | <b>Information of such event(s)</b>  |
|----------------|--|--|
| 1.             | Reason for change viz. appointment, <del>resignation, removal, death or</del> otherwise;   | Appointment of Shri. George Chacko Varghese as Chief Compliance Officer of the Bank with effect from August 01, 2024.  |
| 2.             | Date of appointment/ <del>cessation (as applicable)</del> and term of appointment;   | August 01, 2024  |
| 3.             | Brief Profile (in case of appointment);  | Shri. George Chacko Varghese has 17 years of experience in the banking and financial industry, with over 10 years in control functions. He is with the Risk Management Department as Head – Market Risk since inception of the Bank and had previously worked in various reputed banks and financial institutions including 8 years of extensive credit experience in Credit Underwriting, Collections, Operations, Recovery, Legal and Training experience in Credit in ICICI Bank and Fullerton India Credit Company Limited at Area, State and Regional Levels. |
| 4.             | Disclosure of relationships between directors (in case of appointment of a director).  | NA   |
| 5.             | Information as required under BSE Circular Number LIST/ COM/ 14/ 2018- 19 dated June 20, 2018 and NSE Circular No. NSE/ CML/ 2018/ 24 dated June 20, 2018. | NA   |

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