

May 02, 2024

Ref.: SSFB/CS/11/2024-25

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai-400051

BSE Limited
The Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Symbol: **SURYODAY**

Scrip Code: **543279**

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of receipt of Approval of the Reserve Bank of India (the "RBI") for the Appointment of Statutory Auditors of Suryoday Small Finance Bank Limited (the "Bank")

In compliance with the RBI Guidelines on Appointment of Statutory Auditors read with Bank's Policy for Appointment of Statutory Auditors, the Bank's existing Statutory Auditors, M/s. Walker Chandiook & Co LLP, Chartered Accountants (FRN 001076N/ N500013) would be completing their tenure in the ensuing Annual General Meeting of the Bank.

The Board of Directors of the Bank had recommended the names of two Chartered Accountants Firms to RBI for seeking their approval for the appointment of one amongst them as Statutory Auditors of the Bank.

RBI, vide its letter dated May 02, 2024, received by the Bank today on May 02, 2024, has approved the appointment of M/s. Mukund M Chitale & Co., Chartered Accountants, (FRN 106655W) as the Statutory Auditors of the Bank for the Financial Year 2024-25, for their first year.

The Bank shall obtain necessary approvals, as applicable, including the approvals of the Board of Directors and the Shareholders for which intimations will be made in due course.

The aforesaid disclosure will also be available on the Bank's website at <https://www.suryodaybank.com/Equity-Compliances-24-25>.

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