

May 09, 2024

Ref.: SSFB/CS/17/2024-25

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 - Appointment of Statutory Auditors of Suryoday Small Finance Bank Limited (the "Bank")

In continuation to the Bank's earlier intimation vide letter no. SSFB/CS/11/2024-25 dated May 02, 2024, regarding receipt of approval of the Reserve Bank of India (the "RBI") for the appointment of Statutory Auditors of Bank, we wish to inform that in accordance with RBI approval vide its letter dated May 02, 2024 and pursuant to the recommendation of the Audit Committee, the Board of Directors of the Bank at their meeting held on May 09, 2024, subject to the approval of the Shareholders of the Bank, have approved the appointment of M/s. Mukund M Chitale & Co., Chartered Accountants, (FRN 106655W) as the Statutory Auditors of the Bank to hold office for period of Three (3) years i.e. from the conclusion of Sixteen (16th) Annual General Meeting until the conclusion of the Nineteen (19th) Annual General Meeting of the Bank, for the purpose of the Audit of Bank's Financial Statements for the Financial Years 2024-25 to 2026-27, on such terms and conditions, including the remuneration, as may be fixed in this behalf by the Board of Directors of the Bank or the Audit Committee of the Board in consultation with the Auditors, subject to the approval of the RBI, every year.

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

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

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 Statutory Auditor	M/s. Mukund M Chitale & Co., Chartered Accountants, (FRN 106655W)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	<p>The Bank's existing Statutory Auditors, M/s. Walker Chandiook & Co. LLP, Chartered Accountants (Firm Registration Number 001076N/N500013), who had been appointed for a period of Three (3) years, i.e. from the conclusion of Thirteenth (13th) AGM until the conclusion of Sixteenth (16th) AGM of the Bank, pursuant to the approval granted by the RBI vide letter no. Ref CO.DOS.RPD. No. S872 /08-62-005/2021-2022, dated August 13, 2021, would be retiring in the ensuing AGM of the Bank to be held in year 2024.</p> <p>The Board of Directors, subject to approval of the Shareholders of the Bank, have approved the appointment of M/s. Mukund M Chitale & Co., Chartered Accountants, (FRN 106655W) as the Statutory Auditors of the Bank to hold office for period of Three (3) years i.e. from the conclusion of Sixteen (16th) AGM until the conclusion of the Nineteen (19th) AGM of the Bank, for the purpose of the Audit of Bank' Financial Statements for the Financial Years 2024-25 to 2026-27, and on such terms and conditions including remuneration that may be fixed in this behalf by the Board of Directors of the Bank in consultation with the Auditors subject to the approval of the RBI, every year.</p>
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	<p>Tenure : Three (3) years subject to the approval of RBI, every year.</p> <p>From the conclusion of Sixteen (16th) AGM until the conclusion of the Nineteen (19th) AGM of the Bank, for the purpose of the Audit of the Bank' Financial Statements for the Financial Years 2024-25 to 2026-27.</p>
3	Brief Profile (in case of appointment)	M/s. Mukund M Chitale & Co., Chartered Accountants, (FRN 106655W) based out of Mumbai and having staff strength of 175 employees having strong presence among BFSI clients and is also engaged in statutory audits of some of the large companies in multiple sectors.
4	Disclosure of relationships between directors (in case of appointment of a director)	None.

For Suryoday Small Finance Bank Limited

Krishna Kant Chaturvedi
 Company Secretary & Compliance Officer

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