

March 22, 2024

Ref.: SSFB/CS/115/2023-24

To,

National Stock Exchange of India Limited

Listing Department

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (East), Mumbai-400 051

BSE Limited

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

We would like to inform that the Board of Directors of Suryoday Small Finance Bank Limited (the “Bank”), in its meeting held on March 21 & 22 2024, has inter-alia accorded its approval for seeking approval of the Shareholders of the Bank through Postal Ballot Process for the following Agenda Items:

1. Noting of the appointment of Mr. Krishna Prasad Nair (DIN: 02611496), Independent Director, as Non-Executive Part-Time Chairman of the Bank;
2. Approval for the appointment of Mrs. Swati Datye (DIN: 06751552) as an Independent Director of the Bank w.e.f. February 01, 2024;
3. Approval for the appointment of Mr. Hemant Premchand Shah (DIN: 10548728) as a Director of the Bank w.e.f. April 01, 2024;
4. Approval for the appointment of Mr. Hemant Premchand Shah (DIN: 10548728) as Whole-time (Executive) Director of the Bank w.e.f. April 01, 2024, on the terms and conditions, including the remuneration, as approved by the Reserve Bank of India.

The copy of the Postal Ballot Notice (“Notice”) would be submitted to the Stock Exchanges in due course at the time of dispatch of the Notice to the shareholders.

The Board Meeting commenced at 3:00 PM (IST) on March 21, 2024 and concluded for approval of the abovementioned Agenda Items on March 22, 2024 at 3:45 PM (IST).

This intimation shall also be made available on the Bank's website at <https://www.suryodaybank.com/> in terms of the applicable SEBI Listing Regulations.

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

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