

Ref No: 11/SE/CS/AUG/2026-27

Date: August 21, 2026

To,

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

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform that, the Board of Directors of the Bank, through circular resolution passed on August 21, 2026, has approved the reconstitution of the Committees of the Board, with effect from September 01, 2026. The details of change in constitution of Committees constituted in terms of SEBI Listing Regulations is provided in Annexure.

Details as per BSE’s Circular No. 20230714-34 dated July 14, 2023, and NSE’s Circular No. NSE /CML/2023/57 dated July 14, 2023, are as under:

Date of occurrence of event / information	August 21, 2026
Time of occurrence of event / information	01:10 P.M.

The above announcements are also being made available on the website of the Bank at <https://www.esaf.bank.in/investor-relation/?id=disclosure-to-stock-exchanges>.

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: L65990KL2016PLC045669

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

24x7 Toll Free: 1800-103-3723 Email: customercare@esafbank.com www.esaf.bank.in

Annexure

The following Committees of the Board shall be reconstituted as below with effect from September 01, 2026

1. Audit Committee of the Board (ACB)

Sl. No	Name of the member	Designation	Category of Directorship
1	Shri. Ashok Tukaram Dhamankar	Chairperson	Non- Executive Independent Director
2	Ms. Kolasseril Chandramohanan Ranjani	Member	Non- Executive Independent Director
3	Shri. Ajay Sharma	Member	Non- Executive Independent Director
4	Shri. Hari Velloor	Member	Non-Executive Director

2. Nomination, Remuneration and Compensation Committee of the Board (NRCCB)

Sl. No	Name of the member	Designation	Category of Directorship
1	Prof. Biju Varkkey	Chairperson	Non-Executive Independent Director
2	Shri. Karthikeyan Manickam	Member	Part-Time Chairman and Non-Executive Independent Director
3	Ms. Kolasseril Chandramohanan Ranjani	Member	Non-Executive Independent Director
4	Shri. Hari Velloor	Member	Non-Executive Director

3. Risk Management Committee of the Board (RMCB)

Sl. No	Name of the member	Designation	Category of Directorship
1	Shri. Ajay Sharma	Chairperson	Non-Executive Independent Director
2	Shri. Karthikeyan Manickam	Member	Part-Time Chairman and Non-Executive Independent Director
3	Dr. Kadambelil Paul Thomas	Member	Managing Director and CEO
4	Shri. Ashok Tukaram Dhamankar	Member	Non-Executive Independent Director
5	Shri. Hari Velloor	Member	Non-Executive Director

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4. Stakeholders Relationship Committee of the Board (SRCB)

Sl. No	Name of the member	Designation	Category of Directorship
1	Shri. George Ittan Maramkandathil	Chairperson	Non-Executive Director
2	Ms. Kolasseril Chandramohanan Ranjani	Member	Non-Executive Independent Director
3	Dr. Kadambelil Paul Thomas	Member	Managing Director and CEO
4	Shri. Ashok Tukaram Dhamankar	Member	Non-Executive Independent Director

5. Corporate Social Responsibility and Sustainability Committee of the Board (CSRSCB)

Sl. No	Name of the member	Designation	Category of Directorship
1	Shri. Karthikeyan Manickam	Chairperson	Part-Time Chairman and Non-Executive Independent Director
2	Dr. Kadambelil Paul Thomas	Member	Managing Director and CEO
3	Shri. George Ittan Maramkandathil	Member	Non-Executive Director
4	Shri. Ashok Tukaram Dhamankar	Member	Non-Executive Independent Director

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