

November 03, 2025

National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Mumbai - 400 051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001
Symbol: EQUITASBNK	Scrip Code: 543243, 976218 & 976979

Dear Sir

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Senior Management Personnel of Equitas Small Finance Bank Limited ("the Bank")**

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended from time to time, and pursuant to the approval for appointment accorded by the appropriate authority in the Bank, Mr. Manish Agrawal has taken charge today as President-Finance. He has been designated as a Senior Management Personnel of the Bank.

The details as required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 read with SEBI Master Circular dated November 11, 2024, including amendments thereto are enclosed herewith.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Equitas Small Finance Bank Limited**

**N Ramanathan**  
**Company Secretary**  
Encl: a/a

Details as required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 read with SEBI Master Circular dated November 11, 2024 including amendments thereto are as under:

**Appointment of Mr. Manish Agrawal as President-Finance and Senior Management Personnel of the Bank**

S. No.	Particulars	Details
1	Name of the Senior Management Personnel	Mr. Manish Agrawal
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as President - Finance and designated as Senior Management Personnel
3	Date of appointment/ <del>re-appointment/</del> <del>cessation</del> (as applicable) & term of appointment/re-appointment	Appointment is effective from the date of taking charge, i.e., November 03, 2025 (Regular)
4	Brief profile (in case of appointment)	Mr. Manish Agrawal is an accomplished Chartered Accountant, holding a bachelor's degree in commerce and has more than two decades of experience in Banking. His expertise includes proficiency in Financial Reporting, Financial controls, Management Reporting, Regulatory Reporting, Budgeting, IT initiatives, etc., both at Standalone and Group Consolidated level. Prior to joining Equitas, he was associated with Kotak Mahindra Bank as the Head of Bank Finance Function (Bank & Consolidated group). He had also worked earlier with ING Vysya Bank and PricewaterhouseCoopers.
5	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable



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**Equitas Small Finance Bank Limited**  
 (Previously known as Equitas Finance Limited)

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