

September 16, 2025

National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex (BKC) Bandra (east) Mumbai - 400051	BSE Limited Phiroze Jeejeeboy Towers Dalal Street Mumbai - 400001
Symbol: EQUITASBNK	Scrip Code No: 543243,976218 & 976979

Dear Sir

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Senior Management Personnel

Pursuant to Regulation 30 and other applicable clauses, if any, of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that Mr. Dheeraj Mohan, Head - Strategy, Customer Experience & Investor Relations, BI & Analytics (Senior Management Personnel) of the Bank had tendered his resignation vide letter dated September 11, 2025 due to personal reasons. The resignation has been accepted by the Management today, i.e., September 16, 2025, and shall be effective from the close of business hours on November 21, 2025. A copy of his resignation letter as required under Schedule III, Part A, Para A (7C) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with acceptance by the Management is enclosed.

The details required as per SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 read with SEBI Master Circular dated November 11, 2024, including amendments thereto are as follows:

S. No.	Particulars	Details
1	Name of the Senior Management Personnel	Mr. Dheeraj Mohan, Head - Strategy, Customer Experience & Investor Relations, BI & Analytics
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
3	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	From the close of business hours on November 21, 2025
4	Brief profile (in case of appointment)	Not Applicable
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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Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Equitas Small Finance Bank Limited**

N Ramanathan
Company Secretary
Encl: a/a

September 11, 2025

To

**Managing Director & CEO
Equitas Small Finance Bank Limited
Chennai**

Dear Sir,

Sub: Resignation


I am writing to resign from the position of Head - Strategy, Customer Experience & Investor Relations, BI & Analytics at Equitas Small Finance Bank Limited. Personal reasons necessitate that I step down from my position.

I am grateful for the opportunity to have served the Bank for almost ten years and have thoroughly enjoyed my time working with the team here. The experience and knowledge I have gained during my tenure have been invaluable and I am proud of the Bank's achievements.

I will ensure a smooth transition of my responsibilities during the notice period.

Once again, thank you so much for the opportunity provided.

Yours sincerely


Dhara Mohan


16/9

