October 21, 2021

The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai – 400051	The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001
Symbol : EQUITASBNK	Scrip Code : 543243

Dear Sirs,

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Retirement of Director

This is to inform that the term of Directorship of Ms Tabassum Inamdar **(DIN: 07637013)** a Non-Executive Independent Director of the Bank, ended on October 19, 2021 and she has retired as a Non-Executive and Independent Director of the Bank with effect from October 20, 2021.

Request you to kindly take the same on record.

Yours faithfully,
for Equitas Small Finance Bank Limited

Sampathkumar K R
Company Secretary

EQUITAS SMALL FINANCE BANK LTD. Chennai 600 002.

Equitas Small Finance Bank Limited
(Previously known as Equitas Finance Limited)
4th Floor, Phase II, Spencer Plaza, No.769, Mount Road, Anna Salai, Chennai, Tamil Nadu, India - 600 002
T: +91 44 4299 5000 | F: +91 44 4299 5050 | corporate@equitas.in | www.equitasbank.com
Toll Free: 1800 103 1222 | CIN No.: U65191TN1993PLC025280

26421134