

October 21, 2021

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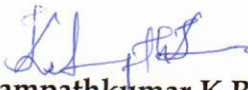
Dear Sirs,

**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

