

November 28, 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: <b>EQUITASBNK</b>	Scrip Code No : <b>543243,976218&amp;976979</b>

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. Manish Agrawal, President-Finance (Senior Management Personnel) of the Bank has tendered his resignation today due to personal reasons. The resignation shall be effective from close of the business hours on November 28, 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 is enclosed. The details required as per SEBI circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November, 2024, including amendments thereto are as follows:

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	Resignation
3	Date of <del>appointment/re-appointment/</del> <del>cessation (as applicable) &amp; term of</del> <del>appointment/re-appointment</del>	Close of business hours on November 28, 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

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Equitas Small Finance Bank Limited

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



**BEYOND BANKING**

When you bank with us, you contribute towards a better society.

Equitas Small Finance Bank Limited

(Previously known as Equitas Finance Limited)

4<sup>th</sup> 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.equitas.bank.in | Toll Free: 1800 103 1222 | CIN No: L65191TN1993PL0025280

28<sup>th</sup> November 2025

To  
Pallab Mukherji  
Chief People Officer  
Equitas Small Finance Bank

Dear Pallab,

It is with deep regret that I am writing to communicate my decision to resign from the services of the Bank due to personal reasons, effective immediately. I truly appreciate the opportunity provided here.

Thank you for your support and understanding.

Best regards,



Manish Agrawal