

September 30, 2025

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

Dear Sir / Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 Ms. Smitha Kumar, Head - Customer Experience, has been designated as a Senior Management Personnel (“SMP”) of the Bank effective from October 01, 2025, which is pursuant to a change in the internal reporting structure in the Bank.

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	Ms. Smitha Kumar, Head - Customer Experience
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment - arising out of change of reporting relationship and hence classification as a SMP
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	October 01, 2025



**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

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4	Brief profile (in case of appointment)	<p>Ms. Smitha Kumar currently serves as the Head of Customer Experience at Equitas Small Finance Bank Limited, bringing over 26 years of rich experience in Service Delivery and Customer Experience across the BFSI sector.</p> <p>Ms. Smitha Kumar continues to be a driving force in transforming customer experience in banking, blending strategic vision with operational excellence. Her initiatives have won awards in many forums.</p>
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