

October 31, 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 - Cessation of Senior Management Personnel

In continuation to our earlier communication dated September 16, 2025 pertaining to the resignation of Mr. Dheeraj Mohan, Head - Strategy, Customer Experience & Investor Relations, BI & Analytics (Senior Management Personnel ("SMP")) of the Bank effective from the close of business hours on November 21, 2025, 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, basis the request received from the above SMP, the Management of the Bank, has after due consideration has decided to relieve the said Official effective from the close of business hours today, i.e., October 31, 2025.

Also, Mr. Dheeraj Mohan has ceased to be the Chief Investor Relation Officer (CIRO) (appointed in adherence with the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information of the Bank) effective from the date as stated above.

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 October 31, 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