



June 15, 2022

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001	The Secretary National Stock Exchange of India Limited Exchange Plaza BandraKurla Complex (BKC) Bandra (east) Mumbai – 400051
Scrip Code No-539844	Symbol: EQUITAS

Dear Sirs,

Sub: Intimation by subsidiary – Equitas Small Finance Bank Limited - Re-Appointment of Mr Vasudevan P N as the Managing Director & Chief Executive Officer (“MD & CEO”) of Equitas Small Finance Bank Limited (the “Bank”).

This is with reference to our earlier intimation dated May 19, 2022 regarding a letter received by the Bank from its MD & CEO. Subsequently, the Bank had sent a letter to RBI dated May 23, 2022 seeking one year extension.

We wish to inform that RBI vide its letter dated June 15, 2022 has approved the proposal to re-appoint Mr. Vasudevan P N (DIN: 01550885) as the Managing Director & Chief Executive Officer (MD & CEO) of the Bank, for a period of One year w.e.f July 23, 2022.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Equitas Holdings Limited

RAMANI

DEEPTI

Deepti R

Company Secretary

Digitally signed by RAMANI DEEPTI
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pseudoym=c62a76451b25c9ef6a9d303d27b895
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serialNumber=c815451c4d82b25e810b7547c2981
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EQUITAS HOLDINGS LIMITED

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