

May 08, 2025

Ref.: SSFB/CS/08/2025-26

To,

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

BSE Limited
The Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Symbol: **SURYODAY**

Scrip Code: **543279**

Dear Sir/Madam,

Sub: Intimation under Regulation 30 and 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Appointment of Chief Audit Officer and Secretarial Auditor of the Bank

Pursuant to Regulation 30 and 24A and other applicable provisions, if any, read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, we wish to inform you that:

- 1) Ms. Vibha Gawde the incumbent Head of Internal Audit (designated as Chief Audit Officer "CAO") of the Bank would superannuate on May 31, 2025. As part of the succession planning of the Bank, Mr. Gaurav Pravinbhai Popat, who had joined the Bank on September 19, 2024 as Deputy Chief Audit Officer, would take charge as CAO of the Bank w.e.f. June 01, 2025 to hold office for period of Three (3) years *i.e.* upto May 31, 2028. Necessary details, as required under SEBI Listing Regulations read with Schedule-III are provided in **Annexure-A**.
- 2) Basis the recommendation made by the Audit Committee of the Board at its meeting held on May 08, 2025, M/s. Tushar Shridharani & Associates LLP, Practising Company Secretaries (LLPIN - ACL-9350 | Unique Code: L2025MH018100), have been appointed as Secretarial Auditors of the Bank for a period of Five (5) consecutive years commencing from financial year 2025-26 till financial year 2029-30; subject to the approval of the Shareholders of the Bank at the ensuing Annual General Meeting. Necessary details, as required under SEBI Listing Regulations read with Schedule-III are provided in **Annexure-B**.

The meeting of the Board of Directors commenced at 03:30 p.m. and concluded at 06:35 p.m.

This intimation shall also be made available on the Bank's website at <https://www.suryodaybank.com/investor-corner/#disclosure-to-stock-exchanges>.

The above is submitted for your kind information and appropriate dissemination.

Thanking You,

Yours truly,

For Suryoday Small Finance Bank Limited

Krishna Kant Chaturvedi
Company Secretary & Compliance Officer
Encl: As above

SURYODAY SMALL FINANCE BANK LIMITED

Reg. & Corp. off : 1101, Sharda Terraces, Plot. 65, Sector 11, CBD Belapur, Navi Mumbai: 400614 Tel: 022-40435800

E Mail: info@suryodaybank.com / **Web:** www.suryodaybank.com **CIN:** L65923MH2008PLC261472 / **GSTIN NO:** 27AAMCS5499J1ZG

Annexure-A

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024

Sr. No.	Details of events	Information of such event (s)
1	Name of the Senior Management Personnel ("SMP")	Mr. Gaurav Pravinbhai Popat
2	Reason for change viz. Appointment, resignation, removal, death or otherwise	Mr. Gaurav Pravinbhai Popat, who had joined the Bank on September 19, 2024 as Deputy Chief Audit Officer of the Bank, would take charge as Chief Audit Officer ("CAO") of the Bank w.e.f. June 01, 2025, for period of Three (3) years to hold office up to May 31, 2028.
3	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment;	with effect from June 01, 2025 to hold Office, up to May 31, 2028
4	Brief Profile (in case of appointment)	Mr. Gaurav Popat is a qualified Chartered Accountant and Certified Information Systems Auditor. He has an experience of 19 years in Internal Audit across ICICI Bank, Kotak Mahindra Bank, IDFC Bank and Jio Payments Bank. His previous stint was with Jio Payments Bank as Head of Internal Audit. His Internal Audit exposure covers Banking domains of Retail Banking, Corporate Banking, Information Technology etc.
5	Disclosure of relationships between directors (in case of appointment of a director)	None

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Sr No.	Details of events	Information of such event (s)
1	Name of the Secretarial Auditors	M/s. Tushar Shridharani & Associates LLP, Practising Company Secretaries (LLPIN - ACL-9350 Unique Code: L2025MH018100)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Basis the recommendation made by the Audit Committee of Board, M/s. Tushar Shridharani & Associates LLP, Practising Company Secretaries has been appointed as Secretarial Auditors of the Bank for a period of Five (5) consecutive years; subject to the approval of Shareholders of the Bank at the ensuing Annual General Meeting.
3	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Pursuant to Section 204 read with Regulation 24A of SEBI Listing Regulations, the Board of Directors have approved and recommended the appointment of M/s. Tushar Shridharani & Associates LLP, Practising Company Secretaries, (Peer Review Certificate no. <u>6670/2025 dated April 28, 2025</u>) as Secretarial Auditors of the Bank for a period of Five (5) consecutive years; subject to the approval of Shareholders of the Bank at the ensuing Annual General Meeting.
4	Brief Profile (in case of appointment)	M/s Tushar Shridharani & Associates LLP, Practising Company Secretaries (" the LLP "), is an organization incorporated on 13 th February, 2025 and mainly founded by CS Tushar Shridharani, a Practising Company Secretary mainly to corporatize his certain practice area. Mr. Shridharani is having a 42 years of experience including approximate 12years serving to reputed corporate house. The LLP has 4 partners. All partners and the LLP are Peer Reviewed.
5	Disclosure of relationships between directors (in case of appointment of a director)	None

For Suryoday Small Finance Bank Limited

Krishna Kant Chaturvedi
 Company Secretary & Compliance Officer

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