

November 10, 2025

Ref.: SSFB/CS/77/2025-26

To,

National Stock Exchange of India Limited
The Listing Department
Exchange Plaza, C-1,
Block G, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

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

Symbol: **SURYODAY**

Scrip Code: **543279**

Dear Sir/Madam,

Sub: Intimation under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Update on Change in Senior Management Personnel (SMP)

In continuation to Bank's earlier intimation vide letter No. SSFB/CS/62/2025-26 dated October 16, 2025, wherein the Bank had intimated about the resignation of Mr. Anshuman Pund, from the position of Chief Information Security Officer ("CISO") of the Bank, vide his resignation letter dated August 11, 2025, citing the reason "to pursue opportunities outside the Bank" and his last working day with the Bank will be close of business hours on November 10, 2025. In this regard, please find attached herewith duly acknowledged copy of his resignation letter, attached as **Annexure-1** for your kind information and records.

Further, the disclosure as required under Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") as amended from time-to-time, read with Schedule III, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, and SEBI circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, and other applicable circulars, issued from time to time, is provided in **Annexure-A**.

This intimation shall be available on the Bank's website at:- <https://suryoday.bank.in/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:** <https://suryoday.bank.in> **CIN:** L65923MH2008PLC261472 / **GSTIN NO:** 27AAMCS5499J1ZG

Annexure A

Disclosures as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, SEBI circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 and other relevant circulars:

Sr. No.	Details of events	Information of each event
1	Name of the Senior Management Personnel (s) ("SMP")	Mr. Anshuman Pund
2	Reason for change viz. Appointment, resignation, removal, death or otherwise.	Resignation Reason for Resignation: To pursue opportunities outside the Bank Please refer to the resignation letter attached herewith.
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	With effect from close of business hours on November 10, 2025
4	Brief Profile (in case of appointment)	Not applicable
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

SURYODAY SMALL FINANCE BANK LIMITED

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

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11th August'25

To,
Chief Risk Officer
Suryoday Small Finance Bank Limited
CBD Belapur, Navi Mumbai

Sub.: Resignation from the position of Chief Information Security Officer of the Bank

Dear Yogesh,

Further to my discussion with you on the captioned subject, I hereby tender my resignation from the position of Chief Information Security Officer of the Bank to pursue opportunities outside the Bank.

Thank you for trusting me with important assignments at the Bank and your guidance during my tenure in the Bank.

I also want to place on record a sincere thanks to the Board Members for their valuable guidance and my fellow colleagues for their support in discharge of my responsibilities as Chief Information Security Officer of the Bank.

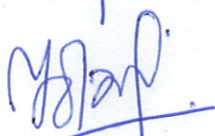
Wishing for you and the entire team at Suryoday continued success.

Regards,



Anshuman Pund
Employee ID: 32296

CC: Chief People Officer

Accepted

(Yogesh Dixit)
CRO