

October 16, 2025

Ref.: SSFB/CS/62/2025-26

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 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Senior Management Personnel

Pursuant to Regulation 30 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 (“**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 Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, we wish to inform that Mr. Anshuman Pund, the incumbent Chief Information Security Officer (“**CISO**”) of the Bank has decided to explore career opportunities outside the Bank and hence has tendered his resignation to the Bank on August 11, 2025 and his last working day with the Bank has been agreed as close of Business hours on November 10, 2025. The letter of resignation from Mr. Anshuman Pund, duly acknowledged by the Bank, will be submitted separately in due course.

In order to ensure continuity in the functioning of the CISO role, the Board of Directors of the Bank at their meeting held on October 16, 2025, have approved the appointment of Mr. Sumeet Mishra, presently working as Deputy CISO of the Bank, having requisite experience and qualifications, as the CISO of the Bank to take charge with effect from November 11, 2025.

Necessary details, as required under SEBI Listing Regulations read with Schedule-III and relevant SEBI Circulars are provided in **Annexure-A**.

The meeting of the Board of Directors commenced at 10:00 a.m. and concluded at 11:15 a.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

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 Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024

Sr. No.	Details of events	Information of each event	
1	Name of the Senior Management Personnel (s) (“SMP”)	Mr. Anshuman Pund	Mr. Sumeet Mishra
2	Reason for change viz. Appointment, resignation, removal, death or otherwise.	To explore career opportunities outside the Bank and hence Mr. Anshuman Pund has tendered his resignation to the Bank on August 11, 2025 and his last working day with the Bank has been agreed as November 10, 2025.	The Board of Directors of the Bank at their meeting held on October 16, 2025, have approved the appointment of Mr. Sumeet Mishra, presently working as Deputy Chief Information Security Officer (“CISO”) of the Bank, to take charge with effect from November 11, 2025.
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	With effect from November 11, 2025
4	Brief Profile (in case of appointment)	Not applicable	Mr. Sumeet Mishra, Deputy CISO, has been working with the Bank since January 10, 2020. He brings with him over 15 years of experience in the field of information security, having started his career in 2009. Over the past several years, he has played a pivotal role in shaping and executing the Bank’s cybersecurity strategy, leading key initiatives in threat intelligence, incident response, and compliance.
5	Disclosure of relationships between directors (in case of appointment of a director)	None	None

For Suryoday Small Finance Bank Limited

Krishna Kant Chaturvedi
 Company Secretary & Compliance Officer

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