



August 20, 2025

Ref.: SSFB/CS/43/2025-26

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Changes in Senior Management Personnel (SMP) of the Bank

Pursuant to 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 and 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, we would like to inform that Ms. Meena Sharma, has resigned from the post of EVP- Special Projects, Chief People Officer & Head – CSR of the Bank, due to personal priorities and to pursue other career options, and the same has been accepted by Bank. The effective date of her resignation is close of business hours on August 20, 2025. The copy of the letter of resignation given by Ms. Meena Sharma is also enclosed as Annexure to this letter.

Further, the disclosure 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 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, and other applicable circulars, are provided in **Annexure-A**.

This intimation will 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

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with 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 are given below :

Sr. No.	Details of events	Information of such event (s)
1.	Name of Senior Management Personnel	Ms. Meena Sharma
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation
3.	Reason for the Resignation	Due to personal priorities and to pursue other career options
4.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Date of Resignation: June 19, 2025 Agreed last working date: August 20, 2025 (Close of Business Hours)
5.	Brief Profile (in case of appointment)	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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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June 19, 2025

To,
The Managing Director & CEO,
Suryoday Small, Finance Bank Limited
CBD Belapur, Navi Mumbai

Sub: Resignation from the position of the Chief People Officer of the Bank

Dear Baskar,

Further to my discussion with you on the captioned subject, I hereby tender resignation from the position of the Chief People Officer ("CPO") and Head-CSR of the Bank due to personal priorities and pursuing other career options. My Last working day as discussed and agreed, will be August 20, 2025.

I hereby thank you and the Board Members for providing me guidance and support during my tenure. I am leaving the organization with heavy heart, but lots of learnings.

Wishing you and the entire team at Suryoday continued success.

Best Regards,


Meena Sharma,



Accepted R. Baskar of 