

P.SJAGDISH

31, NORTH MADA ST, SRINAGAR COLONY, CHENNAI 600 015 #91 44 65478610

To,

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

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

Symbol: **SURYODAY**

Scrip Code: **543279**

Dear Sir/ Madam,

Sub: Declaration under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 (the "SEBI SAST Regulations")

Pursuant to the provisions of Regulation 31(4) of the SEBI SAST Regulations, I, Peruvamba Subramaniam Jagdish, Promoter of Suryoday Small Finance Bank Limited (the "**Bank**"), along with following person(s)/entity under the Promoter Group, hereby declare that I have not made any encumbrance, directly or indirectly, on the Equity Shares held by me / the below mentioned Promoter Group entity, during the financial year ended March 31, 2024:

Peruvamba Estates Private Limited	Promoter Group
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I hereby also declare that the above declaration being submitted to the Stock Exchanges is true and correct.

Kindly take the same on records.

Thanking You,



Peruvamba Subramaniam Jagdish
Promoter

Date : April 01, 2024
Place: Chennai

CC:

Audit Committee of the Board
Suryoday Small Finance Bank Limited
Unit No. 1101, Sharda Terraces, Plot No.65,
Sector 11, CBD Belapur,
Navi Mumbai 400614