

To,

National Stock Exchange of India Limited

Listing Department

Exchange Plaza, C-1,

Block G, Bandra Kurla Complex,

Bandra (E), Mumbai-400051

Symbol: **SURYODAY**

BSE Limited

Corporate Relations Department

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai-400 001

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")

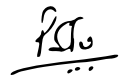
Pursuant to the provisions of Regulation 31(4) of the SEBI SAST Regulations, I, P Surendra Pai, Promoter of Suryoday Small Finance Bank Limited (the "**Bank**"), along with following persons (immediate relatives) under the Promoter Group, hereby declare that I / we, have not made any encumbrance, directly or indirectly, on the Equity Shares held by me / the below mentioned persons forming part of the Promoter Group, during the financial year ended March 31, 2024:

Mrs. Savita Surendra Pai (Spouse)	Promoter Group
Mrs. Sheela Pai Cole (Daughter)	Promoter Group
Mrs. Sunaina Pai Ocalan (Daughter)	Promoter Group

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,



P Surendra Pai
Promoter

Date : April 01, 2024

Place:

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