

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, Gealgeo V. Alankara, Promoter of Suryoday Small Finance Bank Limited (the "Bank"), hereby declare that I have not made any encumbrance, directly or indirectly, on the Equity Shares held by me, during the financial year ended March 31, 2024.

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,



Gealgeo V. Alankara
Promoter

Date : April 01, 2024

Place: *Mumbai*

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