

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 Sirs/ Madam,

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

Pursuant to Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, the declaration is hereby given that no other encumbrances on the shares of Suryoday Small Finance Bank Limited ("the Bank") has been made/ created, either directly or indirectly, other than those already disclosed to Stock Exchanges during the financial year ended March 31, 2023.

Name of the promoter submitting the declaration:

Baskar Babu Ramachandran, one of the Promoter of the Bank

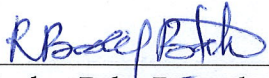
Details of the entities/ Promoters/ Persons Acting in Concert on whose behalf declaration is being submitted:

Name of the entities/ Promoters/ Persons Acting in Concert	Category
Baskar Babu Ramachandran	Promoter
Peruvamba Subramaniam Jagdish	Promoter
Gealgeo V Alankara	Promoter
P Surendra Pai	Promoter
Peruvamba Estates Private Limited	Promoter Group
Savita Surendra Pai	Promoter Group
Sunaina Pai Ocalan	Promoter Group
Sheela Pai Cole	Promoter Group

Kindly take the same on record.

Thanking You,

On behalf of Promoters/ Promoter Group of Suryoday Small Finance Bank Limited



Baskar Babu Ramachandran
Promoter

Date: April 05, 2023

Place: Navi Mumbai

C.C:

To the Chairman, 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