

June 26, 2025

Ref.: SSFB/CS/23/2025-26

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: Intimation under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”) read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, we wish to inform that the Board of Directors of the Bank at its meeting held on Thursday, June 26, 2025, basis the recommendation of the Nomination & Remuneration Committee, have approved the following proposals and recommended the same for approval of the Shareholders at the ensuing Annual General Meeting of the Bank:

1. Re-appointment of Mr. Ranjit Jayant Shah (DIN: 00088405), Non-Executive Non-Independent Investor Director, liable to retire by rotation at the ensuing Annual General Meeting of the Bank, and being eligible, has offered himself for re-appointment.
2. Re-appointment of Mr. Baskar Babu Ramachandran (DIN: 02303132), as the Managing Director & Chief Executive Officer (“**MD & CEO**”) of the Bank for a further period of Three (3) years, with effect from January 23, 2026 to January 22, 2029, subject to the approval of the Reserve Bank of India and the Shareholders of the Bank, in accordance with the relevant provisions of the Banking Regulation Act, 1949 and the Circulars / Guidelines issued by RBI in this regard from time to time and applicable provisions of the Companies Act, 2013, read with Rules made thereunder and the SEBI Listing Regulations.

We wish to further affirm that Mr. Ranjit Jayant Shah and Mr. Baskar Babu Ramachandran are not related to any other Director(s) or Key Managerial Personnel of the Bank. They are also not debarred from holding the office of a Director by virtue of any Order passed by SEBI or any other Regulatory/Statutory authorities.

The disclosure, as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and relevant Circulars issued by SEBI, is provided in **Annexure-A**.

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

The meeting of the Board of Directors commenced at 03:00 p.m. and concluded at 05:55 p.m.

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

Annexure A

Details required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024:

Sr. No.	Details of events	Information of such event (s)	
1	Name of the Director	Mr. Ranjit Jayant Shah (DIN: 00088405)	Mr. Baskar Babu Ramachandran (DIN: 02303132)
2	Reason for change viz. Appointment, resignation, removal, death or otherwise.	Re-appointment	Re-appointment
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	The Board of Directors at its meeting held on June 26, 2025, have approved and recommended the re-appointment of Mr. Ranjit Jayant Shah as Non-Executive Non-Independent Investor Director, liable to retire by rotation at the ensuing Annual General Meeting (“AGM”) of the Bank, and his date of re-appointment would be w.e.f. the ensuing AGM of the Bank.	The Board of Directors at its meeting held on June 26, 2025 have approved and recommended the re-appointment of Mr. Baskar Babu Ramachandran as the Managing Director & Chief Executive Officer (“MD & CEO”) of the Bank for a further period of Three (3) years, with effect from January 23, 2026 to January 22, 2029, subject to the approval of the Reserve Bank of India and the Shareholders of the Bank.
4.	Brief Profile (in case of appointment / re-appointment)	Mr. Ranjit Jayant Shah, aged 67 years, is an Investor Director of the Bank. He is a Co-founder and Managing Partner of Gaja Capital. He holds a Bachelor’s Degree in Electrical Engineering from Indian Institute of Technology, Bombay and a Master’s Degree in Business Administration from the University of Michigan. He has over 43 years of rich experience, including 19 years in private equity and the rest in the telecom / technology sector and in financial services and management consulting.	Mr. Baskar Babu Ramachandran, aged 56 years, promoted Suryoday Micro Finance Pvt Ltd. in 2008 and was the Managing Director of the Company which got converted into Suryoday Small Finance Bank Limited (the “Bank”) in January 2017. Mr. Baskar Babu Ramachandran was appointed as the Managing Director and Chief Executive Officer of the Bank w.e.f. January 23, 2017. He was re-appointed for a period of Three (3) years with effect from January 23, 2020 to January 22, 2023 with the approval of the RBI and the Shareholders of the Bank vide Special Resolution passed at the Extra Ordinary General Meeting held on July 27, 2020. Mr. Baskar Babu Ramachandran was re-appointed as Managing Director & CEO for further period of Three (3) years with effect from January 23, 2023 to January 22, 2026, with the approval of the RBI and of the Shareholders of the Bank vide Special Resolution passed at the 14 th AGM held on August 26, 2022. He holds a bachelor’s degree in Mechanical Engineering from the University of Madras and a Master’s degree in Business Administration from Pondicherry

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			University. He has participated in the management development programme for strategic management for corporate leadership conducted by Indian Institute of Management, Calcutta. He has several years of experience in the banking and finance sector. Prior to co-founding Suryoday Micro Finance Private Limited, he was associated with various companies including GE Capital Transportation Financial Services Limited as the Vice-President-Quality and Operations and HDFC Bank Limited as Assistant Vice President.
5.	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any other Director or Key Managerial Personnel of the Bank.	He is not related to any other Director or Key Managerial Personnel of the Bank.
6.	Declaration	In accordance with Circular Nos. LIST/COMP/14/2018-19 and NSE/CML/2018/02, both dated June 20, 2018, issued by BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), respectively, we confirm that Mr. Ranjit Jayant Shah is not debarred from holding the office of Director of the Bank, by virtue of any SEBI order or any other such authority.	In accordance with Circular Nos. LIST/COMP/14/2018-19 and NSE/CML/2018/02, both dated June 20, 2018, issued by BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), respectively, we confirm that Mr. Baskar Babu Ramachandran is not debarred from holding the office of Director of the Bank, by virtue of any SEBI order or any other such authority.

For Suryoday Small Finance Bank Limited

Krishna Kant Chaturvedi

Company Secretary & Compliance Officer

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