

September 30, 2025

Ref.: SSFB/CS/58/2025-26

To,

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

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

Symbol: **SURYODAY**

Scrip Code: **543279**

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Senior Management Personnel

Pursuant to Regulation 30 and other applicable provisions, if any, read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") and 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 Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, we wish to inform that the second term of appointment of Mr. Pandurang Dixit, the incumbent Chief of Internal Vigilance ("**CIV**") of the Bank, would be expiring on close of Business hours on September 30, 2025 as CIV of the Bank in accordance with relevant RBI Circulars. Accordingly, Mr. Pandurang Dixit, would be demitting his office as CIV on close of Business hours on September 30, 2025 and in order to ensure continuity in the functioning of the CIV role, Mr. Gaurav Papat, the Chief Audit Officer of the Bank, be entrusted with the additional charge of Interim CIV with effect from October 1, 2025, until a new CIV joins the Bank.

Necessary details, as required under SEBI Listing Regulations read with Schedule-III and relevant SEBI Circulars are provided in **Annexure-A**.

This intimation shall 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

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

Annexure-A

Details required under 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 Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024

Sr. No.	Details of events	Information of each event	
1	Name of the Senior Management Personnel (s) ("SMP")	Mr. Pandurang Dixit	Mr. Gaurav Popat
2	Reason for change viz. Appointment, resignation, removal, death or otherwise.	Mr. Pandurang Dixit, the incumbent Chief of Internal Vigilance of the Bank shall be demitting his office as CIV (<i>post completion of his second term in accordance with RBI Circulars</i>) on close of business hours on September 30, 2025.	While the Bank is in the process of appointing new CIV, in the interim, Mr. Gaurav Popat, the Chief Audit Officer of the Bank, be entrusted with the additional charge of Interim CIV with effect from October 1, 2025, until a new CIV joins the Bank.
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	With effect from close of business hours on September 30, 2025	With effect from October 01, 2025
4	Brief Profile (in case of appointment)	Not applicable	Mr. Gaurav Popat is a qualified Chartered Accountant and Certified Information Systems Auditor. He has an experience of 20 years in Internal Audit across ICICI Bank, Kotak Mahindra Bank, IDFC Bank and Jio Payments Bank. His previous stint was with Jio Payments Bank as Head of Internal Audit. His Internal Audit exposure covers Banking domains of Retail Banking, Corporate Banking, Information Technology etc.
5	Disclosure of relationships between directors (in case of appointment of a director)	None	None

For Suryoday Small Finance Bank Limited

Krishna Kant Chaturvedi
 Company Secretary & Compliance Officer

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