

May 31, 2025

Ref.: SSFB/CS/16/2025-26

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 ("SEBI Listing Regulations") - 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 (the "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/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, we wish to inform that Mr. R. Mohan, the Chief Legal Officer of the Bank ("CLO") would be demitting his office as CLO (*post his retirement*) on close of business hours on May 31, 2025. Further, Mr. Basanth Kumar L. M. would take charge as Head - Legal with effect from June 01, 2025. Necessary details, as required under SEBI Listing Regulations read with Schedule-III 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

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/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. R. Mohan	Mr. Basanth Kumar L. M.
2	Reason for change viz. Appointment, resignation, removal, death or otherwise.	Mr. R. Mohan, the incumbent Chief Legal Officer (“CLO”) of the Bank shall be demitting his office as CLO (<i>post his retirement</i>) on close of business hours on May 31, 2025.	Mr. Basanth Kumar L. M. would take charge as Head - Legal of the Bank with effect from June 01, 2025
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	With effect from close of business hours on May 31, 2025	With effect from June 01, 2025
4	Brief Profile (in case of appointment)	Not applicable	<p>Mr. Basanth Kumar L, brings a wealth of 18+ years of experience in the banking sector, having expertly managed and driven the success of multiple branches across South regions.</p> <p>Basanth joins the Bank from Fincare Small Finance Bank and had his stints with Kotak Mahindra Bank, Indiabulls Financial Services Ltd, Cholamandalam, DBS Finance Ltd and ICICI Bank where he has held key positions.</p> <p>Basanth’s core functional skills are Policies and Process formation on Legal framework, Collateral Management, Litigation Management, Delinquency management by Legal framework, Legal Risk Management, Vendor Management, Manpower Management and Contract Management</p>
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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