

May 27, 2026

To,
The Board of Directors,
Suryoday Small Finance Bank Limited (the "Bank")
Regd. Office: 1101, Sharda Terraces, Plot. 65, Sector 11,
CBD Belapur, Navi Mumbai - 400614
Corp. Office: 7th Floor, Seawoods Grand Central,
Tower-1, Plot No R-1, Sec.40,
Seawoods, Navi Mumbai -400706

Kind Atten: Shri R Baskar Babu, Managing Director & CEO,

Sub: Resignation from the position of Company Secretary and Compliance Officer of the Bank (*under SEBI Regulations*)

Dear Sir,

This is to inform that I, Krishna Kant Chaturvedi, hereby tender my resignation from the position of the Company Secretary and Compliance Officer of the Bank (*under SEBI Regulations*) of Suryoday Small Finance Bank Limited (the "Bank") for pursuing career opportunities outside the organization.

You are kindly requested to accept my resignation and relieve me from my responsibilities effective close of business hours on August 11, 2026, and accordingly advise for making necessary disclosures in this regard to the Regulators.

I am deeply grateful for the opportunity and professional growth I have experienced during my tenure with such a great institution. I am also thankful to the Board Members (both past and present) for their guidance and support during my tenure as Company Secretary & Compliance Officer of the Bank. I would be leaving the organization with heavy heart, but lots of learnings.

Wishing you and the entire team at Suryoday continued success.

Best Regards,



Krishna Kant Chaturvedi

CC:

The Chief People Officer
Suryoday Small Finance Bank Limited



Parvati

Gurani

CA 120

08-JUN-26