

Ref No: 1/SE/CS/JAN/2025-26

Date: January 3, 2026

To,

Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	Listing & Compliance Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, “G” Block Bandra- Kurla Complex Bandra(E), Mumbai- 400051
BSE Scrip Code: 544020	NSE Symbol: ESAFSFB

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform that, the Board of Directors of the Bank, through circular resolution passed on January 3, 2026, has approved the reconstitution of the Sub-Committees of the Board, with effect from January 3, 2026. The details of change in constitution of Committees constituted in terms of SEBI Listing Regulations is provided in Annexure.

Details as per BSE’s Circular No. 20230714-34 dated July 14, 2023, and NSE’s Circular No. NSE /CML/2023/57 dated July 14, 2023, are as under:

Date of occurrence of event / information	January 3, 2026
Time of occurrence of event / information	2:30 P.M.

The above announcements are also being made available on the website of the Bank at <https://www.esaf.bank.in/investor-relation/?id=disclosure-to-stock-exchanges>.

Requesting you to take the same into your records.

Thanking you,

Yours Faithfully

For ESAF Small Finance Bank Limited

Ranjith Raj. P
Company Secretary and Compliance Officer

ESAF SMALL FINANCE BANK LIMITED

RBI License No.: MUM 124, CIN: L65990KL2016PLC045669

Registered & Corporate Office: ESAF Small Finance Bank Limited, Building No. VII/83/8, ESAF Bhavan, Mannuthy, Thrissur - Palakkad National Highway, Thrissur - 680 651, Kerala.

24x7 Toll Free: 1800-103-3723 Email: customercare@esafbank.com www.esaf.bank.in

Annexure

The following Committees of the Board shall be reconstituted as below with effect from January 3, 2026

1. Audit Committee of the Board (ACB)

Sl. No	Name of the member	Designation	Category of Directorship
1	Shri. Thomas Jacob Kalappila	Chairperson	Non- Executive Independent Director
2	Ms. Kolasseril Chandramohanan Ranjani	Member	Non- Executive Independent Director
3	Shri. Ajay Sharma	Member	Non- Executive Independent Director

2. Nomination, Remuneration and Compensation Committee of the Board (NRCCB)

Sl. No	Name of the member	Designation	Category of Directorship
1	Prof. Biju Varkkey	Chairperson	Non-Executive Independent Director
2	Shri. Karthikeyan Manickam	Member	Part-Time Chairman and Non-Executive Independent Director
3	Ms. Kolasseril Chandramohanan Ranjani	Member	Non-Executive Independent Director

3. Risk Management Committee of the Board (RMCB)

Sl. No	Name of the member	Designation	Category of Directorship
1	Ms. Kolasseril Chandramohanan Ranjani	Chairperson	Non-Executive Independent Director
2	Shri. Karthikeyan Manickam	Member	Part-Time Chairman and Non-Executive Independent Director
3	Dr. Kadambelil Paul Thomas	Member	Managing Director and CEO
4.	Shri. Thomas Jacob Kalappila	Member	Non-Executive Independent Director

4. Stakeholders Relationship Committee of the Board (SRCB)

Sl. No	Name of the member	Designation	Category of Directorship
1	Shri. George Ittan Maramkandathil	Chairperson	Non-Executive Director
2	Ms. Kolasseril Chandramohanan Ranjani	Member	Non-Executive Independent Director
3	Dr. Kadambelil Paul Thomas	Member	Managing Director and CEO
4	Shri. Karthikeyan Manickam	Member	Part-Time Chairman and Non-Executive Independent Director

ESAF SMALL FINANCE BANK LIMITED

RBI License No.: MUM 124, CIN: L65990KL2016PLC045669

Registered & Corporate Office: ESAF Small Finance Bank Limited, Building No. VII/83/8, ESAF Bhavan, Mannuthy, Thrissur - Palakkad National Highway, Thrissur - 680 651, Kerala.

24x7 Toll Free: 1800-103-3723 Email: customercare@esafbank.com www.esaf.bank.in

5. Corporate Social Responsibility and Sustainability Committee of the Board (CSRSCB)

Sl. No	Name of the member	Designation	Category of Directorship
1	Shri. Ajay Sharma	Chairperson	Non-Executive Independent Director
2	Dr. Kadambelil Paul Thomas	Member	Managing Director and CEO
3	Shri. George Ittan Maramkandathil	Member	Non-Executive Director

ESAF SMALL FINANCE BANK LIMITED

RBI License No.: MUM 124, CIN: L65990KL2016PLC045669

Registered & Corporate Office: ESAF Small Finance Bank Limited, Building No. VII/83/8, ESAF Bhavan, Mannuthy, Thrissur - Palakkad National Highway, Thrissur - 680 651, Kerala.

24x7 Toll Free: 1800-103-3723 Email: customercare@esafbank.com www.esaf.bank.in