

Ref No: 5/SE/CS/DEC/2025-26



Date: December 12, 2025

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: Intimation regarding change in Directors

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR)"), we hereby inform that, the Board of Directors of the Bank, in its meeting held on Friday, December 12, 2025 took note of the following:

1. Retirement of Shri. Ajayan Mangalath Gopalakrishnan Nair (DIN: 09782416), Non-Executive Nominee Director of the Bank with effect from December 12, 2025.
2. Retirement of Shri. Ravi Venkatraman (DIN: 00307328), Non-Executive Independent Director of the Bank with effect from December 12, 2025.
3. Retirement of Shri. Gabriel John Samuel (DIN: 07725212), Non-Executive Nominee Director of the Bank with effect from December 12, 2025.
4. Retirement of Shri. Ravimohan Periyakavil Ramakrishnan (DIN: 08534931), Part Time Chairman and Non- Executive Independent Director of the Bank with effect from December 20, 2025.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/ HO/ CFD/ CFD-PoD-1/ P/ CIR/ 2023/ 123 dated July 13, 2023, in connection with appointment/retirement of Directors is given as Annexure - I.

The intimation is also made available on the website of the Bank at <https://www.esafbank.com/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 - I

Sl. No.	1	2	3	4
Name of the Director	Shri. Ajayan Mangalath Gopalakrishnan Nair	Shri. Ravi Venkatraman	Shri. Gabriel John Samuel	Shri. Ravimohan Periyakavil Ramakrishnan
DIN	09782416	00307328	07725212	08534931
Nature of Change	Retirement as Non-Executive Nominee Director of the Bank with effect from December 12, 2025.	Retirement as Non-Executive Independent Director of the Bank with effect from December 12, 2025.	Retirement as Non-Executive Nominee Director of the Bank with effect from December 12, 2025.	Retirement as Part Time Chairman and Non- Executive Independent Director of the Bank with effect from December 20, 2025.
Date of Appointment and term of appointment	NA	NA	NA	NA
Profile (in case of appointment)	NA	NA	NA	NA
Disclosure of relationship between Directors	NA	NA	NA	NA
Information as required under Circular No. LIST/COMP/14/2018-19 issued by BSE	NA	NA	NA	NA

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