

Ref No: 10/SE/CS/OCT/2025-26

Date: October 18, 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,

Sub: Intimation of receipt of Reserve Bank of India approval for Appointment of Shri. Karthikeyan M (DIN: 09450145) as Part Time Chairman of ESAF Small Finance Bank Limited (“the Bank”)

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

We refer to our letter no. 13/SE/CS/AUG/2025-26 dated August 14, 2025, intimating the stock exchanges on recommendation of the Nomination, Remuneration and Compensation Committee and the Board of Directors of the Bank on the appointment of Shri. Karthikeyan M (DIN: 09450145) as the Part Time Chairman and Non – Executive Independent Director of the Bank, subject to the approval of the Reserve Bank of India (RBI) and the shareholders of the Bank.

In this connection, we wish to inform you that in terms of Section 10B (1A)(i) of the Banking Regulation Act, 1949, the RBI has vide its letter dated October 17, 2025, approved the appointment of Shri. Karthikeyan M (DIN: 09450145) as the Part Time Chairman of the Bank, for a period of three consecutive years from December 21, 2025 to December 20, 2028. The bank shall be seeking the approval of shareholders with in the required timelines, in relation to his appointment as Non – Executive Independent Director.

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	October 17, 2025
Time of occurrence of event / information	5:15 P.M.

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

Requesting your good office to take the same into your records.

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

Thanking You,

Yours Faithfully,

For ESAF Small Finance Bank Limited.

Ranjith Raj. P
Company Secretary and Compliance Officer