

Ref No: 6/SE/CS/SEP/2025-26

Date: September 20, 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,

Subject: Intimation pursuant to Regulation 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and 51 read with Schedule III 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 Saturday, September 20, 2025, has inter-alia considered and approved the following matters:

1. Raising of Tier I capital by way of issuance of equity shares through such method as may be considered appropriate, including rights issue, preferential issue, private placement, qualified institutional placement, or any other method permitted under applicable laws, or a combination thereof in one or more tranches, subject to the approval of shareholders.
2. Approval for amendment of Clause V (Capital Clause) of the Memorandum of Association of the Bank for enabling increase of the Authorised Capital of the Bank from Rs. 600 Crores (Rupees Six Hundred Crores Only) to Rs. 1000 Crores (Rupees One Thousand Crores Only), subject to the prior approval from the Reserve Bank of India and approval of the shareholders of the Bank.
3. The Board of Directors of the Bank has duly noted the relieving of Shri. George Thomas, Executive Vice President – Human Resource of the Bank, from his responsibilities with effect from closure of business hours on September 30, 2025, prior to the completion of his contractual tenure due to personal preoccupation and in accordance with the Bank's internal governance process, suitable arrangements have been made within the organisation in relation to the said position.

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/ HO/ CFD/ CFDPoD1/ P/ CIR/ 2023/ 123 dated July 13, 2023 is enclosed herewith as Annexure I.

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.

Ph. No: 0487 7123456 Email: customer@esafbank.com www.esafbank.com

The Board Meeting commenced at 9:30 A.M. and concluded at 12.15 P.M. You are requested to take note of the above.

The above announcements are also being 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

Annexure – I

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/ HO/ CFD/ CFDPoD1/ P/ CIR/ 2023/ 123 dated July 13, 2023

Sl. No	Details of events that needs provided	Information of such event(s)
1	Reason for change	Relieving from responsibilities, prior to the completion of his contractual tenure, due to personal preoccupations.
2	Date of Appointment/cessation (as applicable) and term of appointment;	September 30, 2025
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5	Information as required under BSE Circular Number LIST/ COM/ 14/ 2018- 19 dated June 20, 2018 and NSE Circular No. NSE/ CML/ 2018/ 24 dated June 20, 2018.	Not Applicable

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