

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

Date: September 24, 2025

To,

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

Dear Sir / Madam,

**Sub: Intimation regarding Appointment of Shri. George Ittan Maramkandathil (DIN:11193648) as Non-Executive Director of the Bank**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our letter dated August 25, 2025, we wish to inform you that the shareholders of the Bank in the 09<sup>th</sup> Annual General Meeting of the Bank held on September 24, 2025, has approved the Appointment of Shri. George Ittan Maramkandathil (DIN: 11193648) as Non-Executive Director of the Bank for a period of Three (3) consecutive years with effect from November 18, 2025 and he shall be liable to retire by rotation as per the provisions of the Articles of Association of the Bank.

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 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.

Ph. No: 0487 7123456 Email: [customercare@esafbank.com](mailto:customercare@esafbank.com) [www.esafbank.com](http://www.esafbank.com)

**Annexure - I**

<b>Sl. No.</b>	<b>Details of events that needs to be provided</b>	<b>Information of such event(s)</b>
<b>1</b>	<b>Name of the Director</b>	Shri. George Ittan Maramkandathil
<b>2</b>	<b>DIN</b>	11193648
<b>3</b>	<b>Nature of Change</b>	Appointment as Non-Executive Director for a period of 3 (three) years with effect from November 18, 2025 up to November 17, 2028
<b>4</b>	<b>Date of Appointment and term of appointment</b>	November 18, 2025  Appointment is for a period of 3 (three) years with effect from November 18, 2025 up to November 17, 2028
<b>5</b>	<b>Profile</b>	Shri. George Ittan Maramkandathil is the CEO and Founder of the AST Group of Companies. He is a results-driven, self-motivated, and resourceful leader, renowned for his ability to develop and strengthen management teams to maximize company profitability and efficiency. Shri. George Ittan Maramkandathil has a distinguished career spanning 43 years, beginning as a CAD Team Leader at Rice Perry Ellis and Partners from 1982 to 1985. In 1985, he founded the AST Group of Companies and has served as CEO since its inception.  Shri. George Ittan Maramkandathil holds 2.58% shares in the Bank.
<b>6</b>	<b>Disclosure of relationship between Directors</b>	Shri. George Ittan Maramkandathil is not related to any Directors of the Bank
<b>7</b>	<b>Information as required under Circular No. LIST/COMP/14/2018- 19 issued by BSE.</b>	He is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority

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