

**SURYODAY**

A BANK OF SMILES

Ref.: SSFB/CS/64/2021-2022**Date: November 30, 2021**

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai —400051

The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400 001

Symbol: SURYODAY**Scrip Code: 543279**

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Allotment of Equity Shares of the Bank pursuant to exercise of Stock Options under Employee Stock Option Scheme 2016 ("ESOP 2016").

This is to inform that the Board of Directors of the Bank has, on November 30, 2021, approved allotment of 1,250 Equity Shares of face value of Rs.10/- each to the option grantees who have exercised the options vested under the ESOP Scheme-2016. The Equity Shares so allotted are fully paid-up and shall rank pari passu with the existing equity shares of the Bank in all respects.

The Bank will be applying for listing of the aforesaid 1,250 shares on NSE and BSE.

The paid-up equity share capital of the Bank accordingly stands increased from Rs. 106,14,23,740 comprising of 10,61,42,374 Equity Shares of Rs.10/- each fully paid- up to Rs. 106,14,36,240 comprising of 10,61,43,624 Equity Shares of Rs.10/- each fully paid- up.

We request you to take the above information on record.

Thanking you,
Yours Faithfully,

For Suryoday Small Finance Bank Limited


Geeta Krishnan
Company Secretary and Compliance Officer

**SURYODAY SMALL FINANCE BANK LIMITED**

Reg. & Corp. off : 1101, Sharda Terraces, Plot. 65, Sector 11, CBD Belapur, Navi Mumbai: 400614 Tel: 022-40435800

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