

Ref. - SSFB/CS/34/2021-2022

Date: August 23, 2021

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

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001

Symbol: **SURYODAY**

Scrip Code: **543279**

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reg: Appointment of Statutory Auditors of Suryoday Small Finance Bank Limited ("Bank") for the financial year 2021-22

This is to inform that Board of Directors , at its meeting held on August 23, 2021, approved the appointment of M/s Walker Chandiook & Co. LLP, Chartered Accountants (Firm Registration Number 001076N/N500013) as Statutory Auditors of the Bank to hold office for period of three years from the conclusion of the thirteen (13th) Annual General Meeting ("AGM") until the conclusion of the sixteen (16th) AGM of the Bank (for the purpose of the audit of Bank's financial statements for financial years 2021-22 to 2023-24) subject to approval of the members of the Bank.

The approval of RBI for the appointment of M/s Walker Chandiook & Co LLP Chartered Accountants (Firm Registration Number 001076N/N500013) as Statutory Auditors for FY 2021-22 was received vide its letter dated August 13, 2021.

Kindly take this intimation in record. This intimation shall also be available on the Bank's website at <https://www.suryodaybank.com/Equity-Compliances-21-22>

Thanking You,
For Suryoday Small Finance Bank Limited

Geeta Krishnan
Company Secretary and Compliance Officer