



Ref. - SSFB/CS/22/2021-2022

Date: July 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: Change in Directors - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”).**

Pursuant to Regulation 30(6) read with Schedule III and other applicable provisions of the SEBI Listing Regulations, 2015, we hereby inform you that the following decisions were taken by the Board of Directors of the Bank at its meeting held on July 22, 2021.

- i) Approval of appointment of Mr. Krishna Prasad Nair (DIN: 02611496) as an Additional (Non-Executive, Independent) of the Bank w.e.f. July 22, 2021 on the basis of recommendation of the Nomination and Remuneration Committee of the Bank; and
- ii) Approval of appointment of Mr. Mrutunjay Sahoo, Independent Director (Non-Executive) on the Board of Bank subject to approval of shareholders for a further period of three years with effect from September 22, 2021 on the basis of recommendation of the Nomination and Remuneration Committee of the Bank.

Further, we hereby confirm that Mr. Krishna Prasad Nair and Mr. Mrutunjay Sahoo are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.


Please find enclosed the relevant disclosures in Annexure-I and Annexure II in relation aforesaid appointment/re-appointment, pursuant to aforementioned Regulation read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

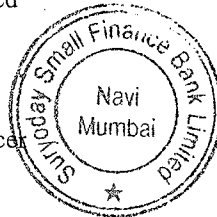
This intimation shall be available on the Bank’s website at <https://www.suryodaybank.com>

We request you to kindly take this intimation on record

Thanking You,

For Suryoday Small Finance Bank Limited

  
Geeta Krishnan  
Company Secretary and Compliance Officer  
A6011



Encl: a/a

**SURYODAY SMALL FINANCE BANK LIMITED**



**Annexure I**

**Details with respect to appointment of Mr. Krishna Prasad Nair, as an Additional (Non-Executive, Independent Director) of the Bank as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.**

<b>Particulars</b>	<b>Details</b>
Reason for Change	Appointment of Mr. Krishna Prasad Nair as Additional (Non-Executive, Independent Director) of the Bank.
Date of Appointment and Term of Appointment	His appointment is effective from July 22,2021 and he shall hold office till the date of ensuing Annual General Meeting of the Bank.
Brief Profile	<p>Mr. Krishna Prasad Nair, retired as Deputy Managing Director from IDBI Bank in May 2019 and is currently an Independent Director on the Board of The India Cements (since June 24, 2020). He completed B Com from Madras University in 1979 and did his MBA from Cochin University of Science &amp; Technology in 1981 and has since attended various external trainings such as Business Perspective for HR Managers and Winning Edge-Communication Strategies for Leaders (IIM- Ahmedabad), Advanced Leadership Programme, Centre for Advanced Financial Research &amp; Learning (CAFRAL), RBI (at Mumbai and Sydney) and Energising People for Performance, Kellogg School of Business, Northwestern University, Chicago.</p> <p>He is a veteran in the Financial Services sector having been associated with Indian Overseas Bank as Probationary Officer for 6 years and the IDBI for 17 years in Project Finance and various other departments. He was appointed as CGM- Human Resources at IDBI Bank in June 2005 and held the position for about 6 years before getting into Retail banking and a mixed portfolio comprising Human Resources, Information Technology, Administration &amp; Facilities Management.</p> <p>He was appointed as Deputy Managing Director of IDBI Bank in September 2016 and was entrusted with the overall charge of the Retail Banking portfolio in addition to Human Resources, Information Technology and Administration &amp; Facilities Management. From December 2017 till his retirement in May 2019 from IDBI Bank, he was in charge of Corporate Banking and NPA Management during which period he was Chair and a Member of Credit and ALCO Committees as also other Board Committees.</p>
Disclosure of relationships between directors	He is not related to any other Director of the Bank.
Shareholding in the Bank	He does not hold any shares in the Bank

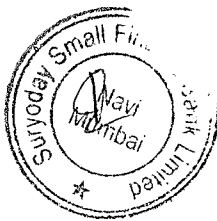


**SURYODAY SMALL FINANCE BANK LIMITED**

**Annexure II**

Details with respect to re-appointment of Mr. Mrutunjay Sahoo, Independent Non-Executive Director of the Bank as required under Regulation 30 Read with Schedule III of the SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

<b>Particulars</b>	<b>Details</b>
Reason for Change	Mr. Mrutunjay Sahoo's term as Independent Director of the Bank concludes on September 21, 2021 vide the terms of his appointment at the Annual General Meeting held on September 22, 2016. He is eligible for re-appointment as per the provisions of the Companies Act, 2013 and considering that directors of a banking company can be appointed for an aggregate term of not more than 8 years, his re-appointment is being made for a period of three years subject to the approval of the shareholders.
Date of Re-Appointment/ <del>Cessation</del> and Term of Re-Appointment	For period of further three years with effect from September 22, 2021 subject to approval of shareholders of the Bank.
Brief Profile	Mr. Mrutunjay Sahoo is a retired Indian Administrative Services Officer and has several years of experience in public administration. Previously, he was a Special Chief Secretary to the Government of Andhra Pradesh and has been associated with several Maharatna and Miniratna public sector undertakings as a nominee director of the Government of India for Maharatna companies and non-official independent director of Government of India for a Miniratna company. He has been principal secretary to government of Andhra Pradesh (energy department) and associated with Transmission Corporation of Andhra Pradesh Limited, Andhra Pradesh Power Finance Corporation Limited and The Singareni Collieries Company Limited.
Disclosure of relationships between directors	He is not related to any other Director of the Bank.
Shareholding in the Bank	He does not hold any shares in the Bank

**SURYODAY SMALL FINANCE BANK LIMITED**