

Ref. - SSFB/CS/43/2021-2022

Date: August 31, 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: Intimation about Appointment of Chief Information Officer of the Bank

Further to our intimation vide our letter dated July 23, 2021 about the resignation of Mr. Vanamali Sridharan, Chief Information Officer of Bank after closure of business hours on July 31, 2021, we would like to inform you that Mr. Vishal Singh has been appointed as Chief Information Officer of the Bank .

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

We request you to take note of the above.

Thanking You,

For Suryoday Small Finance Bank Limited

Geeta Krishnan
Company Secretary and Compliance Officer
A6011