

Ref. - SSFB/CS/23/2021-2022

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: Intimation about resignation of Chief Information Officer of the Bank

This is to inform that the Board of Directors of the Bank, at its meeting held on July 22, 2021, noted the resignation of Mr. Vanamali Sridharan, Chief Information Officer of the Bank and that he would be relieved from the services of the Bank after closure of business hours on July 31, 2021.

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

We request you to kindly take note of the above.

Thanking You,

For Suryoday Small Finance Bank Limited

Geeta Krishnan

Company Secretary and Compliance Officer

A6011

