

Ref. - SSFB/CS/26/2021-2022

Date: August 7, 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 Financial Officer of the Bank**

Pursuant to Regulation 30 read with Schedule III of the SEBI-LODR Regulations, 2015, we hereby inform you that Mr. Bhavin Damania, Chief Financial Officer, has submitted his resignation from the services of the Bank in order to pursue his own entrepreneurship venture.

He will however continue to be in the services of the Bank until the transition of responsibilities to the new incumbent.

The Board of Directors has taken note of his resignation.

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

We request you to take note of the above.

Thanking You,  
For Suryoday Small Finance Bank Limited

Geeta Krishnan  
Company Secretary and Compliance Officer