

Key Managerial Person authorized to determine the materiality of an event or information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

<u>Sr No.</u>	<u>Name</u>	<u>Designation</u>	<u>Address</u>	<u>Contact No.</u>	<u>Email Id</u>
1	Mr. Baskar Babu Ramachandran	Managing Director & Chief Executive Officer	Suryoday Small Finance Bank Limited Unit no .1101, Sharda Terraces,	022-40435807 (09:30 a.m. to 06:00 p.m.)	ceo.office@suryodaybank.com
2	Mr. Kanishka Chaudhary	Chief Financial Officer	Plot No.65, Sector 11, CBD Belapur, Navi Mumbai – 400614	022-40435800	cfo@suryodaybank.com
3	Mr. Krishna Kant Chaturvedi	Company Secretary		7420062129	company.secretary@suryodaybank.com

SURYODAY SMALL FINANCE BANK LIMITED

Reg. & Corp. off: 1101, Sharda Terraces, Plot. 65, Sector 11, CBD Belapur, Navi Mumbai: 400614 Tel: 022-40435800

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