

Date : November 02, 2022

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Sir,

Sub : - Withdrawal of Nomination of Shri. Chandanathil Pappachan Mohan by M/s ESAF Financial Holdings Private Limited from the Board of the Bank with effect from October 31, 2022

In terms of Regulation 51 (1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby intimate that Shri. Chandanathil Pappachan Mohan [DIN: 02661757] Non-Executive Nominee Director, has ceased to be director of M/s. ESAF Small Finance Bank Limited (the "Bank") with effect from October 31, 2022 on account of withdrawal of nomination by M/s. ESAF Financial Holdings Private Limited, the Corporate Promoter of the Bank. The Board of Directors of the Bank vide Circular Resolution dated November 1, 2022 has accepted the same. The Certified True Copy of the Circular Resolution is enclosed herewith as Annexure.

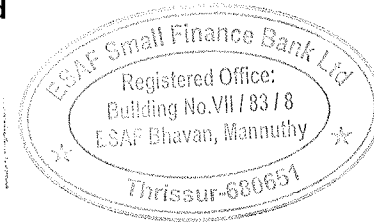
We confirm that the withdrawal of nomination is on account of personal reason and other professional commitments, and there is no other material reason for the withdrawal.

Requesting you to take the same on your records.

Thanking You,

For ESAF Small Finance Bank Limited


Ranjith Raj P
Company Secretary and Compliance Officer



ESAF SMALL FINANCE BANK LIMITED

RBI License No.: MUM 124, CIN: U65990KL2016PLC045669

Registered & Corporate Office: ESAF Small Finance Bank Limited, Building No. VII/83/8, ESAF Bhavan, Mannuthy, Thrissur - Palakkad National Highway, Thrissur - 680 651, Kerala.

Ph. No: 0487 7123456 Email: customercare@esafbank.com www.esafbank.com

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY BOARD OF DIRECTORS
OF M/S. ESAF SMALL FINANCE BANK LIMITED (THE BANK) THROUGH CIRCULATION
ON TUESDAY, 01ST NOVEMBER, 2022**

**WITHDRAWAL OF NOMINATION OF SHRI. CHANDANATHIL PAPPACHAN MOHAN BY
M/S. ESAF FINANCIAL HOLDINGS PRIVATE LIMITED FROM THE BOARD OF THE BANK
AND RECONSTITUTION OF THE SUB-COMMITTEES OF THE BOARD**

(Circular Resolution No: CR/05/BOD/2022-23)

- a) ***"RESOLVED THAT*** the Board of Directors hereby take note and accept the withdrawal of nomination of Shri. Chandanathil Pappachan Mohan (DIN: 02661757), Non-Executive Nominee Director, from the Board of the Bank, with effect from 31st October, 2022."

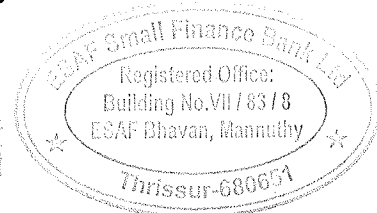
"RESOLVED FURTHER THAT the Company Secretary of the Bank is hereby authorized to file necessary forms and returns with the Registrar of Companies/ Ministry of Corporate Affairs, SEBI and the Reserve Bank of India, to give effect to the above resolution."

//CERTIFIED TRUE COPY//

FOR ESAF SMALL FINANCE BANK LIMITED



**RANJITH RAJ P
COMPANY SECRETARY
MEMBERSHIP NO: A 30388**



ESAF SMALL FINANCE BANK LIMITED

RBI Licence No.: MH124, CIN: U65990IL2016PLC016667

Registered & Corporate Office: ESAF Small Finance Bank Limited, Building No. VII/83/8, ESAF Bhavan, Mannuthy, Thrissur - Palakkad National Highway, Thrissur - 680 651, Kerala.

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