

Date: 13th January, 2022

To,

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

Ref: Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Sub: Outcome of the meeting of the Board of Directors of the Company held on January 13, 2022.

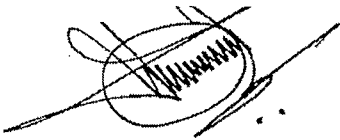
Respected Sir / Madam,

We hereby intimate that the Board of Directors of M/s. ESAF Small Finance Bank Limited (the Bank), at the meeting held on January 13, 2022 has recommended to the shareholders for issuance of Non-Convertible Debt securities upto Rs. 300 Crores pursuant to Sections 42, 71 and 179 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 18 of the Companies (Share Capital and Debenture) Rules 2014 and Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules 2014, for a period up to the 06th Annual General Meeting of the Bank. The said board meeting commenced at 12:30 PM and was concluded at 03:45 PM. This is for your information and records.

Thanking You,

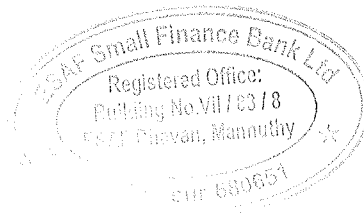
Yours Faithfully,

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