

30th November, 2021

To,

**The General Manager
Department of Corporate Services
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001**

Dear Sir/ Madam,

**Sub: Intimation of Re-appointment of Shri. Saneesh Singh as the Non-Executive
Nominee Director of the Bank**


Pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that, Shri. Saneesh Singh (DIN: 02254868) has been re-appointed as a Non-Executive Nominee Director of the Bank for a period of three (3) consecutive years with effect from 13th December, 2021, based on the recommendation of the Nomination Remuneration and Compensation Committee of the Board (NRCCB).

We request you to kindly take the above on record.

Thanking you.

Yours faithfully,

For ESAF Small Finance Bank Limited


**Ranjith Raj P
Company Secretary and Compliance Officer
Membership No: A 30388**



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.

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