

Date: 07.10.2022

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

Sub: Details of Company Secretary & Compliance Officer and RTA of ESAF Small Finance Bank Limited

In compliance with Regulation 6(1) and 7(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby enclose the details of the Company Secretary and Compliance Officer and Registrar and Share Transfer Agent of M/s. ESAF Small Finance Bank Limited.

Requesting you to take the same on your records.

Thanking you,

Yours Faithfully,


Ranjith Raj P.,
Company Secretary and Compliance Officer



ESAF SMALL FINANCE BANK LIMITED

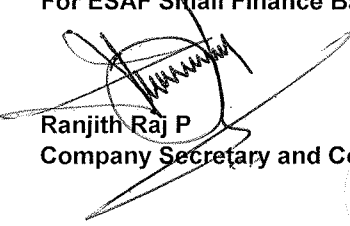
RBI License No.: MUM 124, CIN: U65990KL2016PLC045669

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, 123457, Email: customercare@esafbank.com www.esafbank.com

Details of Company Secretary and Compliance Officer of M/s. ESAF Small Finance Bank Limited						
Quarter	Name of Company	Name of Compliance officer	Whether compliance officer qualified company secretary(Yes/No)	Membership No.	Date of Appointment	Date of resignation, if any
Sep – 2022	M/s. ESAF Small Finance Bank Limited	Mr. Ranjith Raj P	Yes	A 30388	29-03-2017	NA

For ESAF Small Finance Bank Limited


Ranjith Raj P
Company Secretary and Compliance Officer



Details of RTA - ESAF Small Finance Bank Limited				
Quarters	Name of Company	Name of RTA	Date of Appointment	Date of cessation/change, if any
Sep – 2022	M/s. ESAF Small Finance Bank Limited	M/s. Link Intime India Private Limited	10-03-2017	NA

For ESAF Small Finance Bank Limited

Ranjith Raj P

Company Secretary and Compliance Officer

