

22<sup>nd</sup> December, 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 Appointment of Shri. Vinod Vijayalekshmi Vasudevan as the Non-Executive Independent Director (Additional Director) of the Bank**

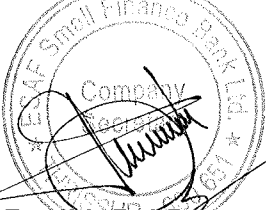
Pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that, Shri. Vinod Vijayalekshmi Vasudevan (DIN: 02503201) has been appointed as the Non-Executive Independent Director (Additional Director) of the Bank by the Board of Directors based on the recommendation of the Nomination Remuneration and Compensation Committee of the Board (NRCCB), who shall hold office with effect from 22<sup>nd</sup> December, 2021 till the date of the ensuing Annual General Meeting of the Bank or the last date on which Annual General Meeting should have been held, whichever is earlier.

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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