

Date: March 10, 2023

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

Dear Sir,

Sub:- Intimation of Re-Appointment of Shri. Thomas Jacob Kalappila as the Non Executive Independent Director of the Bank

Pursuant to Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby intimate that, the shareholders of the Bank in the Extra Ordinary General Meeting held on March 9, 2023 has accorded their approval for the re-appointment of Shri. Thomas Jacob Kalappila holding DIN: 00812892 as the Non-Executive Independent Director of the Bank for a period of 3 consecutive years with effect from March 10, 2023, and whose office shall not be liable to retire by rotation.

Requesting you to take the same into 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.

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