

26th May, 2021

To,

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

Dear Sir/ Madam,

Subject: Intimation of Resignation of Shri. Santhosh George (DIN: 07831505) as the Non-Executive Independent Director of the Bank

Pursuant to Regulation 51 (1) and (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that Shri. Santhosh George (DIN: 07831505), Non-Executive Independent Director of the Bank has tendered his resignation from the position of Non-Executive Independent Director of the Bank with effect from the close of business hours on 26th May, 2021 due to other pre-occupation. The Board of Directors of the Bank, in the meeting held on 26th May, 2021 have accepted the resignation.

Further, the Bank has received confirmation from Shri. Santhosh George that there are no other material reasons for his resignation other than those which are provided in the resignation letter dated May 26, 2021. The resignation letter received from Shri. Santhosh George is enclosed herewith.

Kindly take the above disclosure on your records.

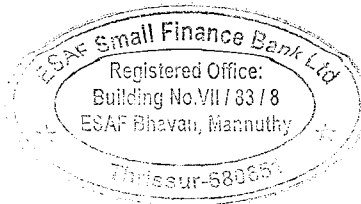
Thanking You,

Yours Faithfully,

For ESAF Small Finance Bank Limited


**Ranjith Raj P.
Company Secretary
Mem No: A 30388**

Encl: As above



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

26th May, 2021

To,

The Board of Directors
ESAF Small Finance Bank Limited
Building No.VII/83/8, ESAF Bhavan,
Thrissur- Palakkad National Highway,
Mannuthy, Thrissur – 680651, Kerala

Dear Sir/ Madam,

Subject: Resignation from the Directorship of the Bank

Ref: Name: Santhosh George, DIN: 07831505

I, Santhosh George, Non-Executive Independent Director of the Bank, hereby tender my resignation from the Directorship of the Bank with effect from close of business hours on 26th May, 2021 as I am in the process of moving out of my current role at M/s. Sequaretek IT Solutions Private Limited and taking up a new assignment. Due to a potential conflict of interest with reference to the new assignment, it is necessary to resign from the Board of ESAF Small Finance Bank Limited.

It was indeed a great privilege to be part of the Board of a progressive Bank with clear value system and to work along with esteemed colleagues. Thank you very much for your support. In future, I will definitely look to join back given an opportunity.

Kindly accept this letter as my resignation from the directorship of the Bank and relieve me of my duties. Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking you,

Yours Sincerely,



Santhosh George

DIN: 07831505

Address: Cedar 803, Shriram Suhaana, Doddaballapur Road, Opp. BMSIT, Yelahanka, Bengaluru, Karnataka – 560064, India