

10th August, 2020

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

Dear Sir/ Madam,

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

Pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby intimate that, the shareholders at the Annual General Meeting held on 10th August, 2020 has appointed Shri. Thomas Jacob Kalappila (DIN: 00812892), as the Non - Executive Independent Director of the Bank for a period of three consecutive years commencing from 10th March, 2020, who was appointed as an Additional Director (Independent Director) by the Board of Directors on 04th March, 2020.

Requesting your good office to take the above disclosures on records.

Thanking you,

Yours Faithfully

Ranjith Raj P
Company Secretary
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.

Ph. No: 0487 7123456, 123457, Email: customercare@esafbank.com www.esafbank.com