

Date: December 13, 2022

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

Sir,

Sub: - Intimation regarding Appointment of Joint Statutory Auditors of the Bank

In terms of Regulation 51 (1) and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby intimate that, based on the recommendation of the Audit Committee of the Board and the Board of Directors of the Bank, the shareholders at their 06th Annual General Meeting (AGM) held on December 13, 2022 has approved the appointment M/s. Abarna and Ananthan, Chartered Accountants (Firm Registration Number: 000003S), as one of the Joint Statutory Auditors of the Bank to hold office for a period of 3 (Three) consecutive financial years, who shall hold office from the conclusion of the 06th Annual General Meeting until the conclusion of the 09th Annual General Meeting of the Bank and authorized the Board of Directors of the Bank to fix their remuneration.

The intimation is also made available on the website of the bank at www.esafbank.com.

Requesting you to take the same on your records.

Thanking You,

For ESAF Small Finance Bank Limited


Ranjith Raj P

Company Secretary and Compliance Officer



ESAF SMALL FINANCE BANK LIMITED

RBI License No: MUM124 CTIN: 1165990K12016PLC045669

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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