

Date: August 03, 2022

To,

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street, Mumbai — 400001

Sub: Withdrawal of Nomination of Shri. Saneesh Singh by M/s. ESAF Financial Holdings Private Limited from the Board of the Bank with effect from July 26, 2022

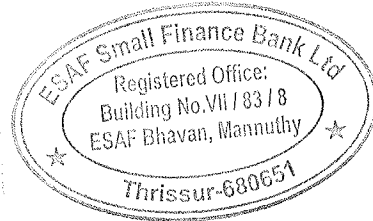
In terms of Regulation 51(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby intimate that Shri. Saneesh Singh [DIN: 02254868], Non-Executive Nominee Director, has ceased to be director of M/s. ESAF Small Finance Bank Limited (the "Bank") with effect from July 26, 2022 on account of withdrawal of nomination by M/s. ESAF Financial Holdings Private Limited, the Corporate Promoter of the Bank. The Board of Directors of the Bank vide Circular Resolution dated August 03, 2022 has accepted the same.

Requesting you to take the same on your records.

Thanking You,

For ESAF Small Finance Bank Limited


Ramith Raj P
Company Secretary and Compliance Officer



ESAF SMALL FINANCE BANK LIMITED

RBI License No. MLIM 174 CIN: 1165990KL2016PLC045669

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

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY BOARD OF DIRECTORS
OF M/S. ESAF SMALL FINANCE BANK LIMITED (THE BANK) THROUGH CIRCULATION
ON WEDNESDAY, 03RD AUGUST, 2022**

**WITHDRAWAL OF NOMINATION OF SHRI. SANEESH SINGH BY M/S. ESAF FINANCIAL
HOLDINGS PRIVATE LIMITED FROM THE BOARD OF THE BANK AND
RECONSTITUTION OF THE SUB-COMMITTEES OF THE BOARD**

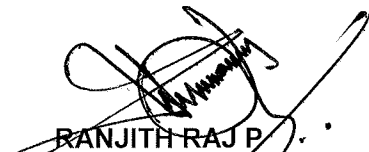
(Circular Resolution No: CR/03/BOD/2022-23)

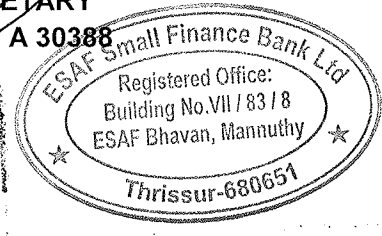
1. **"RESOLVED THAT** the Board of Directors hereby take note and accept the withdrawal of nomination of Shri. Saneesh Singh (DIN: 02254868), Non-Executive Nominee Director of the Bank, from the Board of the Bank, with effect from 26th July, 2022."

"RESOLVED FURTHER THAT the Company Secretary of the Bank is hereby authorized to file necessary forms and returns with the Registrar of Companies/ Ministry of Corporate Affairs, SEBI and the Reserve Bank of India, to give effect to the above resolution."

//CERTIFIED TRUE COPY//

FOR ESAF SMALL FINANCE BANK LIMITED


RANJITH RAJ P.
COMPANY SECRETARY
MEMBERSHIP NO. A 30388



ESAF SMALL FINANCE BANK LIMITED

RBI License No.: MUM 124, CIN: U65990KL2016PLC045669

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