

01<sup>st</sup> June, 2020

The General Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai – 400 001

Dear Sir/Madam,

**Sub: Intimation of Appointment of Shri. Chandanathil Pappachan Mohan as Non-Executive Nominee Director of the Bank**

Pursuant to Regulation 51 (1) and 51 (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that, the Board of Directors of ESAF Small Finance Bank (the 'Bank') in its meeting held on 29<sup>th</sup> May, 2020 has appointed Shri. Chandanathil Pappachan Mohan (DIN: 02661757) as a Non-Executive Nominee Director of the Bank with effect from 29<sup>th</sup> May, 2020 based on the recommendation of the Nomination Remuneration and Compensation Committee of the Board (NRCCB).

We request you to kindly take the above on record.

Thanking you.

Yours Faithfully,

**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

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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