

May 04th, 2020

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

Dear Sir/Madam,

SUB: INTIMATION OF CESSATION OF TERM OF NON-EXECUTIVE NOMINEE DIRECTOR

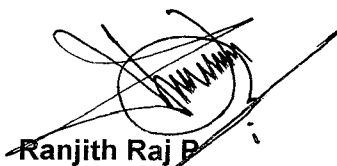
We hereby intimate that the tenure of appointment of Shri. Assan Khan Akbar (DIN: 00679740), Non-Executive Nominee Director of the Bank, shall end on 04th May, 2020 and the Board of Directors of the Bank has passed the resolution confirming the same on 04th May, 2020. The Board of Directors of the Bank appreciated his valuable contribution during his term as Non-Executive Nominee Director of the Bank.

We request you to kindly take the above on record.

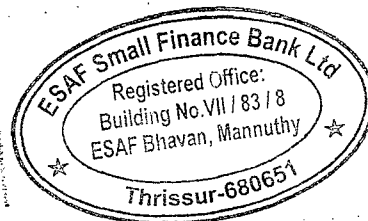
Thanking you.

Yours Faithfully,

For ESAF Small Finance Bank Limited



Ranjith Raj P
Company Secretary & Compliance Officer
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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