

08<sup>th</sup> December, 2020

To,

**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. Santhosh George as the Non-Executive Independent Director of the Bank**

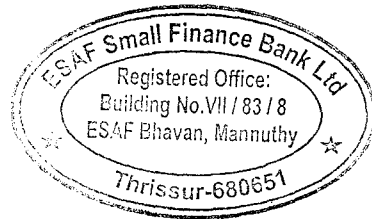
Pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that, as recommended by the Nomination Remuneration and Compensation Committee of the Board and the Board of Directors, the shareholders of ESAF Small Finance Bank (the 'Bank'), at the Extra Ordinary General Meeting held on Tuesday, 08<sup>th</sup> December, 2020 has appointed Shri. Santhosh George (DIN: 07831505) as a Non-Executive Independent Director of the Bank for a period of three (3) consecutive years with effect from 08<sup>th</sup> December, 2020.


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 and 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.

Ph. No: 0487 7123456, 123457, Email: customercare@esafbank.com [www.esafbank.com](http://www.esafbank.com)