

March 05th, 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 Independent Director

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that as recommended by the Nomination and Remuneration Committee, the Board of Directors of ESAF Small Finance Bank (the 'Bank') in its meeting held on 04th March, 2020 has appointed Shri. Kalappila Thomas Jacob (DIN: 00812892) as an Additional Director and as an Independent Director of the Bank with effect from 10th March, 2020.

We request you to kindly take the above on record.

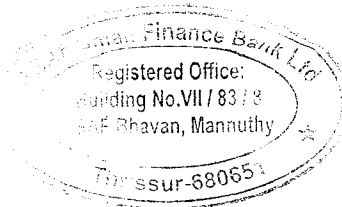
Thanking you.

Yours Faithfully,

For ESAF Small Finance Bank Limited



Ranjith Raj P
Company Secretary
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: info@esafbank.com www.esafbank.com