

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 cessation of term of Independent Director

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the tenure of appointment of Shri. George Joseph (DIN: 00253754), Non-Executive Independent Director of the Bank, shall end on 09th March, 2020. The Board of Directors of the Bank took note of the same and deeply appreciates his valuable contribution and support during his term as Non-Executive Independent Director of the Bank.

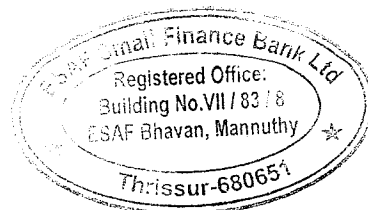
We request you to kindly take the above on record.

Thanking you.

Yours Faithfully,

For ESAF Small Finance Bank Limited


Ranjith Raj B.
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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