

10<sup>th</sup> August, 2020

To,  
**The General Manager**  
**Department of Corporate Services**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street**  
**Mumbai – 400001**

Dear Sir/ Madam,

**Sub – Re-Appointment of Dr. Joseph Vadakkekara Antony 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, the shareholders at the Annual General Meeting held on 10<sup>th</sup> August, 2020 has re-appointed Dr. V.A. Joseph (Vadakkekara Antony Joseph) (DIN: 00181554), as the Non- Executive Independent Director of the Bank for a period of three consecutive years commencing from 17<sup>th</sup> August, 2020.

Requesting your good office to take the above disclosures on records.

Thanking you,

**Yours Faithfully**

**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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