

June 17, 2026

National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex (BKC) Bandra (east) Mumbai - 400051	BSE Limited Phiroze Jeejeeboy Towers Dalal Street Mumbai - 400001
Symbol: EQUITASBNK	Scrip Code No: 543243,976218 & 976979

Dear Sir / Madam

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Change in Senior Management Personnel of Equitas Small Finance Bank Limited (“the Bank”)

Pursuant to Regulation 30 and other applicable clauses, if any, of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, as amended from time to time, we would like to inform you that Mr. Shanmugam Manivannan has been appointed as the Chief Digital Officer of the Bank (erstwhile National Manager-Digital Banking of the Bank) and has been designated as a Senior Management Personnel (“SMP”) of the Bank effective June 17, 2026, which is pursuant to a change in the internal reporting structure in the Bank.

The details as required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Master Circular no. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026 are enclosed herewith.

Appointment of Mr. Shanmugam Manivannan, Chief Digital Officer and Senior Management Personnel of the Bank

S. No.	Particulars	Details
1	Name of the Senior Management Personnel	Mr. Shanmugam Manivannan, Chief Digital Officer
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment - arising out of change of reporting relationship and hence classification as a SMP
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	June 17, 2026

4	Brief profile (in case of appointment)	<p>Mr. Shanmugam Manivannan, Chief Digital Officer of Equitas Small Finance Bank Limited, brings over 21 years of extensive experience across banking, digital transformation, operations, customer experience and fintech partnerships.</p> <p>He possesses strong leadership expertise in P&L management and strategic planning, with the ability to drive end-to-end execution of organizational and business goals, delivering target-driven results powered by digital transformation</p>
5	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Equitas Small Finance Bank Limited

N Ramanathan
Company Secretary