

Ref No: 08/SE/CS/AUG/2026-27

Date: August 14, 2026

To,

Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	Listing & Compliance Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No.C/1, “G” Block Bandra- Kurla Complex Bandra(E), Mumbai- 400051
BSE Scrip Code: 544020	NSE Symbol: ESAFSFB

Dear Sir / Madam,

Sub: Intimation regarding change in Directors

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR)"), and in continuation to our letter dated July 20, 2026 we wish to inform you that the shareholders of the Bank in the 10th Annual general Meeting of the Bank held on Friday, August 14, 2026 have approved the following:

1. Appointment of Shri. Hari Velloor (DIN: 11650530) as Non-Executive Director of the Bank for a period of three (3) consecutive years with effect from September 1, 2026, whose office shall be liable to retire by rotation.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, in connection with appointment/ ~~retirement~~ of Directors is given as Annexure - I.

2. Appointment of Shri. Ashok Tukaram Dhamankar (DIN: 03066552) as Non – Executive Independent Director of the Bank for a period of three (3) consecutive years with effect from September 1, 2026, whose office shall not be liable to retire by rotation.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, in connection with appointment/ ~~retirement~~ of Directors is given as Annexure - II.

3. Re-appointment of Prof. Biju Varkkey (DIN: 01298281), Non- Executive Independent Director of the Bank for a period of three (3) consecutive years with effect from August 17, 2026, whose office shall not be liable to retire by rotation.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, in connection with appointment/ ~~retirement~~ of Directors is given as Annexure - III.

ESAF SMALL FINANCE BANK LIMITED

RBI License No.: MUM 124, CIN: L65990KL2016PLC045669

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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The intimation is also made available on the website of the Bank at <https://www.esaf.bank.in/investor-relation/?id=disclosure-to-stock-exchanges-2026-27/>.

Requesting you to take the same into your records.

Thanking you,

Yours Faithfully

For ESAF Small Finance Bank Limited

Ranjith Raj. P
Company Secretary and Compliance Officer

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Annexure – I

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sl. No.	Details of events that needs to be provided	Information of such event(s)
1	Name of the Director	Shri. Hari Velloor
2	DIN	11650530
3	Reason for change viz. Appointment, resignation, removal, death or otherwise; Retirement	Appointment as Non- Executive Director for a period of three (3) consecutive years with effect from September 1, 2026.
4	Date of Appointment and term of appointment	September 1, 2026 Appointment is for a period of three (3) consecutive years with effect from September 1, 2026 up to August 31, 2029.
5	Brief Profile (in case of appointment)	Shri. Hari Velloor is a seasoned banking professional with over 30 years of experience in the banking and financial services industry. He possesses extensive expertise in retail banking, branch operations, distribution management, customer acquisition, and channel development. He has previously served as Executive Vice President and National Head – Retail and Channels at ESAF Small Finance Bank, where he was responsible for overseeing retail banking strategy and managing nationwide channel operations. Prior to this, he held senior leadership positions, including Senior Vice President, at HDFC Bank, handling branch banking operations and business development functions. Shri. Hari Velloor holds a bachelor's degree in arts (history) from University of Delhi and a master's degree in arts (political science) from Madurai Kamaraj University and brings significant leadership experience in driving

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		retail banking growth and strengthening customer outreach across diverse markets.
6	Disclosure of relationship between Directors	Shri. Hari Velloor is not related to any Directors of the Bank.
7	Information as required under BSE Circular Number LIST/ COM/ 14/ 2018- 19 dated June 20, 2018 and NSE Circular No. NSE/ CML/ 2018/ 24 dated June 20, 2018.	Shri. Hari Velloor is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.

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Annexure – II

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated January 30, 2026

Sl. No.	Details of events that needs to be provided	Information of such event(s)
1	Name of the Director	Shri. Ashok Tukaram Dhamankar
2	DIN	03066552
3	Reason for change viz. Appointment, resignation, removal, death or otherwise; Retirement	Appointment as Non-Executive Independent Director for a period of three (3) consecutive years with effect from September 1, 2026.
4	Date of Appointment and term of appointment	September 1, 2026 Appointment is for a period of three (3) consecutive years with effect from September 1, 2026 up to August 31, 2029.
5	Brief Profile(in case of appointment)	Shri. Ashok Tukaram Dhamankar is a seasoned finance and fintech professional with extensive experience spanning investment banking, sustainable finance, agri-value chains, and financial services. He currently serves as the Founder and CEO of FinBridge Access to Capital Aggregators Private Limited, where he has established a debt syndication platform focused on enhancing access to funding for MSMEs and agri-linked enterprises. He has played key leadership roles across large corporates and financial institutions, most notably as Chief Financial Officer – Financial Services at UPL, a global leader in sustainable agriculture solutions, and as Group CFO at Samunnati Financial Intermediation & Services. Earlier in his career, he spent over a decade with National Collateral Management Services Limited in multiple senior finance roles, including Group CFO, contributing to the growth of agri-financing and collateral management ecosystems.

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		In addition to executive leadership, he has held board and advisory positions, including board memberships at Weather Risk Management Services Private Limited. and Nurture Financial Solutions Private Limited, focusing on financial inclusion, risk management, and sustainable agriculture. His experience reflects strong domain expertise across embedded finance, rural financing, ESG and sustainable finance, with a consistent focus on enabling access to capital and driving inclusive growth across agriculture and MSME sectors.
6	Disclosure of relationship between Directors	Shri. Ashok Tukaram Dhamankar is not related to any Directors of the Bank.
7	Information as required under BSE Circular Number LIST/ COM/ 14/ 2018- 19 dated June 20, 2018 and NSE Circular No. NSE/ CML/ 2018/ 24 dated June 20, 2018.	Shri. Ashok Tukaram Dhamankar is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.

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Annexure – III

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Sl. No.	Details of events that needs to be provided	Information of such event(s)
1	Name of the Director	Prof. Biju Varkkey
2	DIN	01298281
3	Reason for change viz. Appointment, resignation, removal, death or otherwise; Retirement	Re-appointment as Non-Executive Independent Director of the Bank for a period of three (3) consecutive years with effect from August 17, 2026.
4	Date of Appointment and term of appointment	August 17, 2026 Re-appointment is for a period of three (3) consecutive years with effect from August 17, 2026 up to August 16, 2029.
5	Brief Profile(in case of appointment)	Prof. Biju Varkkey is a Faculty in Human Resource area in Indian Institute of Management, Ahmedabad for more than 26 years and has also served as a Faculty in various reputed institutions such as Indian Institute of Management, Lucknow, Management Development Institute, Gurgaon etc. in the past. He is a Fellow Member of the National Institute of Bank Management, Pune and holds a Master's Degree in Personnel Management and Industrial Relations from MG University, Kerala. He was a Part-Time Non-Official Director of M/s. Bank of Baroda for a period of four years in the past and has also held the position as Director in the Board of M/s. Aster DM Healthcare Limited, M/s. Husys Consulting Limited and M/s. Paschim Gujarat Vij Company Limited. Currently, he holds directorship in the Board of M/s. V Guard Industries Limited, a listed entity as Independent Director and M/s. Konnect CSR Impactors Private Limited.
6	Disclosure of relationship between Directors	Prof. Biju Varkkey is not related to any Directors of the Bank.

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7	Information as required under BSE Circular Number LIST/ COM/ 14/ 2018- 19 dated June 20, 2018 and NSE Circular No. NSE/ CML/ 2018/ 24 dated June 20, 2018.	Prof. Biju Varkkey is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.
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