

Ref No: 09/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: Appointment of Statutory Auditors of the Bank

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders of the Bank in the 10th Annual General Meeting of the Bank held on August 14, 2026, has inter-alia approved the following : -

1. Appointment of M/s. Rodi Dabir & Co, Chartered Accountants (Firm Registration Number: 108846W), as one of the Joint Statutory Auditors of the Bank to hold office for a period of Three (3) consecutive financial years, who shall hold office from the conclusion of the 10th Annual General Meeting until the conclusion of the 13th Annual General Meeting of the Bank.

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, is given as Annexure - I.

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

Annexure – I

Sl. No.	Particulars	Details
1	Name	M/s. Rodi Dabir & Co, Chartered Accountants, Nagpur
2	DIN	Not Applicable
3	Reason for change viz. Appointment, resignation, removal, death or otherwise; Retirement	Appointment as Statutory Auditor
4	Date of Appointment and term of appointment	August 14, 2026 Appointment for Three (3) consecutive financial years, who shall hold office from the conclusion of the 10 th Annual General Meeting until the conclusion of the 13 th Annual General Meeting of the Bank.
5	Profile (in case of appointment)	Rodi Dabir & Co., Chartered Accountants, (FRN: 108846W) established in 1990, is a Nagpur-based firm with over 35 years of experience and pan-India presence. It has extensive experience as Statutory Central Auditor for leading PSU banks, covering key areas such as advances, treasury, risk management, and regulatory compliance. The firm adopts a risk-focused, regulator-aligned audit approach, leveraging data analytics and technology-enabled tools. It offers comprehensive audit capabilities across central, branch, internal, and system audits within the banking and financial sector.
6	Disclosure of Relationship between directors (in case of appointment of a director)	Not Applicable

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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