

August 09, 2026

Ref.: SSFB/CS/46/2026-27

To,
National Stock Exchange of India Limited
The Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

BSE Limited
The Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Symbol: SURYODAY

Scrip Code: 543279; 960033

Dear Sir/Madam,

Sub: Disclosure under Regulations 30 and other applicable provision(s) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation regarding retirement of Mr. John Arunkumar Diaz (DIN: 00493304), as an Independent Director of Suryoday Small Finance Bank Limited (the "Bank") and resignation of Mr. Krishna Kant Chaturvedi, from the position of Company Secretary and Compliance Officer (under SEBI Regulations) and Key Managerial Personnel

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), as amended from time to time, we hereby inform that:

- a) Mr. John Arunkumar Diaz(DIN: 00493304), Non-Executive Independent Director of the Bank, completed his second term, as an Independent Director of the Bank on August 08, 2026 (close of business hours), upon attaining the age of 75 years in accordance with the provisions of the Banking Regulation Act, 1949, read with relevant Circulars issued by the Reserve Bank of India in this regard, accordingly, he ceased to hold office as a Non-Executive Independent Director of the Bank, effective from August 09, 2026.
- b) Mr. Krishna Kant Chaturvedi, resigned from the position of Company Secretary and Compliance Officer (*under SEBI Regulations*) and Key Managerial Personnel of the Bank, effective from the close of business hours on August 11, 2026, to pursue career opportunities outside the organisation. The resignation letter submitted by Mr. Krishna Kant Chaturvedi is attached as Annexure to this letter.

The Board of Directors of the Bank, on August 09, 2026, has taken note of the above and placed on record their sincere appreciation and gratitude for the valuable contributions made by Mr. John Arunkumar Diaz during his tenure as Non-Executive Independent Director of the Bank. The Board also appreciated Mr. Krishna Kant Chaturvedi for his contribution to the growth journey of the Bank.

SURYODAY SMALL FINANCE BANK LIMITED

Registered Office: 1101, Sharda Terraces, Plot. 65, Sector 11, CBD Belapur, Navi Mumbai – 400614, Maharashtra Tel: 022-41856700

Corporate Office: 7th Floor, Seawoods Grand Central, Tower No. 1, Plot No. R-1, Sector 40, Seawoods, Navi Mumbai – 400 706

E Mail: info@suryodaybank.com / **Web:** https://suryoday.bank.in/ **CIN:** L65923MH2008PLC261472 / **GSTIN** NO: 27AAMCS5499J1ZG

The disclosure, as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, and other applicable provisions, is provided in **Annexure-A**.

This intimation will also be made available on the Bank's website at <https://suryoday.bank.in/investor-corner/#disclosure-to-stock-exchanges>.

The above is submitted for your kind information and appropriate dissemination.

Thanking You.

Yours truly,
For **Suryoday Small Finance Bank Limited**

Kanishka Chaudhary
Chief Financial Officer
Encl.: As above

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Annexure A

Disclosures required under Regulation 30 read with Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, and other applicable provisions as given below:

Sr. No.	Details of events	Information of such event (s)	Information of such event (s)
1	Name of Personnel	Mr. John Arunkumar Diaz (DIN: 00493304)	Mr. Krishna Kant Chaturvedi
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise - i.e. Completion of term of one of the Director and Resignation of Company Secretary & Compliance Officer	Retirement [Completed his second term, as a Non-Executive Independent Director of the Bank on August 08, 2026 (close of business hours), upon attaining the age of 75 years in accordance with the provisions of the Banking Regulation Act, 1949 read with relevant Circulars issued by RBI in this regard. Accordingly, he ceased to hold office as Non-Executive Independent Director of the Bank, effective from August 09, 2026.]	Resignation [To pursue career opportunities outside the organisation, vide his letter of resignation dated May 27, 2026]
3	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Closure of Business hours on August 08, 2026, i.e. cessation is effective from August 09, 2026	Closure of Business hours on August 11, 2026, i.e. cessation is effective from August 12, 2026
4	Brief profile (in case of appointment);	Not applicable	Not applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable	Not applicable

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May 27, 2026

To,
The Board of Directors,
Suryoday Small Finance Bank Limited (the "Bank")
Regd. Office: 1101, Sharda Terraces, Plot. 65, Sector 11,
CBD Belapur, Navi Mumbai - 400614
Corp. Office: 7th Floor, Seawoods Grand Central,
Tower-1, Plot No R-1, Sec.40,
Seawoods, Navi Mumbai -400706

Kind Atten: Shri R Baskar Babu, Managing Director & CEO,

Sub: Resignation from the position of Company Secretary and Compliance Officer of the Bank (*under SEBI Regulations*)

Dear Sir,

This is to inform that I, Krishna Kant Chaturvedi, hereby tender my resignation from the position of the Company Secretary and Compliance Officer of the Bank (*under SEBI Regulations*) of Suryoday Small Finance Bank Limited (the "Bank") for pursuing career opportunities outside the organization.

You are kindly requested to accept my resignation and relieve me from my responsibilities effective close of business hours on August 11, 2026, and accordingly advise for making necessary disclosures in this regard to the Regulators.

I am deeply grateful for the opportunity and professional growth I have experienced during my tenure with such a great institution. I am also thankful to the Board Members (both past and present) for their guidance and support during my tenure as Company Secretary & Compliance Officer of the Bank. I would be leaving the organization with heavy heart, but lots of learnings.

Wishing you and the entire team at Suryoday continued success.

Best Regards,



Krishna Kant Chaturvedi

CC:

The Chief People Officer
Suryoday Small Finance Bank Limited



Parvati

Gurani

CA 120

08-JUN-26