

June 30, 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 Key Managerial Personnel (KMP) and Senior Management Personnel (SMP) of Equitas Small Finance Bank Limited ("the Bank")

In continuation to our communication dated June 24, 2026 and pursuant to Regulation 30 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we would like to inform the following changes in the Key Managerial Personnel and Senior Management Personnel of the Bank:

- Mr. N Sridharan, Chief Financial Officer (KMP & SMP) of the Bank, has superannuated from the services of the Bank with effect from the close of business hours on June 30, 2026. Consequent to the aforesaid superannuation, he has also ceased to be the Materiality Officer (being one of the Key Managerial Personnel authorized for determining materiality of events/information and for making disclosures to the Stock Exchanges under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) and the Nodal Officer under the Investor Education and Protection Fund (Accounting, Audit, Transfer and Refund) Rules, 2016.
- Mr. Sibi P.M, Chief Risk Officer (CRO) of the Bank (SMP), has demitted office from the position with effect from the close of business hours on June 30, 2026, upon completion of his term of five (5) years.

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

Mr. Mukund Shyamrao Barsagade has been appointed as the Chief Financial Officer (KMP & SMP) and Mr. Taraka Ramana Prathipati has been appointed as the Interim Chief Risk Officer (SMP) - both with effect from tomorrow i.e., 1st July 2026, as was disclosed in detail vide our communication dated June 24, 2026.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Equitas Small Finance Bank Limited

N Ramanathan
Company Secretary
Encl: a/a

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

Changes in the Key Managerial Personnel and Senior Management Personnel of the Bank:

S. No.	Particulars	Details	
1	Name of the Key Managerial Personnel / Senior Management Personnel	Mr. N Sridharan, Chief Financial Officer (KMP & SMP)	Mr. Sibi P.M, Chief Risk Officer (SMP)
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Superannuation from the services of the Bank	Demission of office as CRO upon completion of term
3	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	With effect from the close of business hours on June 30, 2026	With effect from the close of business hours on June 30, 2026
4	Brief profile (in case of appointment)	Not Applicable	Not Applicable
5	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable	Not Applicable

For Equitas Small Finance Bank Limited

N Ramanathan
Company Secretary