

May 12, 2026

Ref.: SSFB/CS/15/2026-27

To,

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

BSE Limited
The Corporate Relations Department
Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Symbol: **SURYODAY**

Scrip Code: **543279, 960033**

Dear Sir/Madam,

Sub: Approval of the Reserve Bank of India ("RBI") for the re-appointment of Mr. Krishna Prasad Nair (DIN: 02611496), Independent Director, as Non- Executive Part-time Chairman of Suryoday Small Finance Bank Limited (the "Bank") for period of three (3) years with effect from July 22, 2026 - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

We would like to inform that with reference to the application submitted by the Bank, the RBI vide its Letter No. DoR.GOV.No.S1240/29.44.006/2025-26 dated May 12, 2026, has accorded its approval for the re-appointment of Mr. Krishna Prasad Nair (DIN: 02611496), Independent Director, as Non- Executive Part-time Chairman of the Bank, for period of Three (3) years with effect from July 22, 2026 upto July 21, 2029, in accordance with the provisions of the Banking Regulation Act, 1949, and the rules, guidelines and circulars issued by the RBI, from time to time in this regard, which has been duly taken on record by the Board of Directors of the Bank on May 12, 2026.

The disclosure, as required under Regulation 30 read with Schedule III of the SEBI Listing Regulation and 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-POD2/1/3762/2026 dated January 30, 2026, and other applicable provisions, if any, and other relevant circulars, 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

Krishna Kant Chaturvedi
Company Secretary & Compliance Officer

Encl: As above

SURYODAY SMALL FINANCE BANK LIMITED

Annexure A

Disclosures required under Regulation 30 read with Schedule III of the SEBI Listing Regulation 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, if any, and other relevant circulars as under:

Sr. No.	Details of events	Information of such event (s)
1	Name of Director	Mr. Krishna Prasad Nair (DIN: 02611496), Independent Director
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Krishna Prasad Nair (DIN: 02611496), Independent Director of the Bank has been re-appointed as Non-Executive Part-time Chairman of the Bank, for period of Three (3) years with effect from July 22, 2026 upto July 21, 2029, in accordance with approval granted by the Reserve Bank of India vide its Letter No. DoR.GOV. No.S1240/29.44.006/2025-26 dated May 12, 2026.
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	With effect from July 22, 2026 [for period of Three (3) years]
4	Brief Profile	<p>Mr. Krishna Prasad Nair was appointed as an Independent Director on the Board of the Bank w.e.f. July 22, 2021, for a period of Five (5) years to hold office upto July 21, 2026. Mr. Nair was subsequently appointed as a Non-Executive Part-time Chairman of the Bank with effect from November 01, 2023, to July 21, 2026, with the approval of the RBI vide its Letter No. DoR.GOV.No.S4404/29.44.006/2023-24 dated November 01, 2023. Mr. Nair was re-appointed as as a Non-Executive Independent Director on the Board of the Bank, post completion of his first term on July 21, 2026, for further period of 3 years, which was approved by the Shareholders of the Bank on February 28, 2026.</p> <p>Mr. Krishna Prasad Nair holds a Bachelor's Degree in Commerce from Madras University and MBA from Cochin University of Science & Technology.</p> <p>Mr. Nair is a career banker and has been with Indian Overseas Bank and IDBI, both as a DFI and a universal bank. Mr. Krishna Prasad Nair is a veteran in the Financial Services sector having been associated with Indian overseas Bank as probationary officer for a period of 6 years and the IDBI Bank, both as a financial institution and as a universal bank, for a period of 32 years in Project Finance and various other departments. He was promoted as an Executive Director in April 2014 and appointed as Deputy Managing Director in September 2016.</p> <p>He was appointed as Deputy Managing Director in IDBI Bank in September 2016 and was entrusted with the overall charge of the Retail Banking portfolio in addition to Human Resources, Information Technology and Administration & Facilities Management. From</p>

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		<p>December 2017 till his retirement in May 2019 from IDBI Bank, he was in charge of Corporate Banking and NPA Management during which period he was Chair and a Member of Credit and ALCO Committees and also other Board Committees.</p> <p>He has attended various trainings with IIM- Ahmedabad, Centre for Advanced Financial Research & Learning (CAFRAL), RBI (at Mumbai and Sydney) and Kellogg School of Business, Northwestern University, Chicago.</p> <p>Mr. Krishna Prasad Nair is having vast experience in Retail Banking, Human Resources, Information Technology, Administration and Facilities Management.</p> <p>Mr. Krishna Prasad Nair is not a Director in any other company.</p> <p>He does not hold any shares in the Bank as on date.</p>
5	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any other Director of the Bank
6	Declaration	In accordance with circular nos. LIST/COMP/14/2018-19 and NSE/CML/2018/02, both dated June 20, 2018, issued by BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), respectively, we confirm that Mr. Krishna Prasad Nair is not debarred from holding the office of Director of the Bank, by virtue of any SEBI order or any other such authority.

For Suryoday Small Finance Bank Limited

Krishna Kant Chaturvedi
 Company Secretary & Compliance Officer

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