September 22, 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

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Completion of tenure of Independent Director

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, we would like to inform that Prof. SamirKumar Barua (DIN: 00211077), consequent to the completion of his term, has ceased to be an Independent Director of the Bank from the close of business hours on September 22, 2026.

The Board of Directors of the Bank place on record its sincere appreciation for the valuable contributions, guidance and services rendered by Prof. SamirKumar Barua during his tenure as Independent Director of the Bank.

The details as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure**.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Equitas Small Finance Bank Limited**

NATARAJAN RAMANATHAN

Digitally signed by NATARAJAN RAMANATHAN
DN: c=IN, o=PERSONAL, 2.5.4.20=cde9f5446115f0b01e63979a8f8b446ec8e7ae7cb142ee4a134d52bdb3296ac03, postalCode=600075, st=TAMIL NADU, serialNumber=311be2cdc6d946574abc0c5f6d4144912bb6bf956de629c310dc1fb590ad068c9e3, cn=NATARAJAN RAMANATHAN
Date: 2026.09.22 16:43:47 +05'30'

N Ramanathan
Company Secretary

Encl: a/a

Equitas Small Finance Bank Limited
(Previously known as Equitas Finance Limited)
4th Floor, Phase II, Spencer Plaza, No.769, Mount Road, Anna Salai, Chennai, Tamil Nadu, India - 600 002
T: +91 44 4299 5000 | F: +91 44 4299 5050 | corporate@equitas.in | www.equitas.bank.in | Toll Free: 1800 103 1222 | CIN No: L65191TN1993PLC025280

Annexure

Details as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as under:

Completion of tenure of Prof. SamirKumar Barua (DIN:00211077) Non-Executive, Independent Director of the Bank

S. No.	Particulars	Details
1	Name of the Director	Prof. SamirKumar Barua (DIN: 00211077)
2	Reason for change viz. ~~appointment, re-appointment, resignation, removal, death~~ or otherwise	Cessation-Consequent to the completion of his term as an Independent Director of the Bank.
3	Date of ~~appointment/re-appointment/~~ cessation (as applicable) ~~& term of appointment/re-appointment~~	Effective from the close of business hours on September 22, 2026
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

For **Equitas Small Finance Bank Limited**

NATARAJAN RAMANATHAN

Digitally signed by NATARAJAN RAMANATHAN
DN: c=IN, o=PERSONAL, 2.5.4.20=cde9f5446115bd1e83979e88b446ec8e7ac7cb142ee4e134613bdb3296ac03, postalCode=600075, st=TAMIL NADU, serialNumber=311be2cdd6af94057a6e3c5f6d4144912bb6b956d6f29c318dc7b590a068c9e3, cn=NATARAJAN RAMANATHAN
Date: 2026.09.22 16:44:28 +05'30'

N Ramanathan
Company Secretary

Equitas Small Finance Bank Limited
(Previously known as Equitas Finance Limited)
4th Floor, Phase II, Spencer Plaza, No.769, Mount Road, Anna Salai, Chennai, Tamil Nadu, India - 600 002
T: +91 44 4299 5000 | F: +91 44 4299 5050 | corporate@equitas.in | www.equitas.bank.in | Toll Free: 1800 103 1222 | CIN No: L65191TN1993PLC025280