September 26, 2026

Ref.: SSFB/CS/54/2026-27

To,

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

Symbol: **SURYODAY**

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

Scrip Code: **543279, 960033**

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Senior Management Personnel

Pursuant to Regulation 30 and other applicable provisions, if any, read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") and the applicable SEBI circulars as amended from time to time, we hereby inform regarding following changes in the Senior Management Personnel of the Bank:

i) Ms. Radhika Gawde, who is currently holding position as Chief Credit Officer of the Bank, has been designated as Head- Operations with effect from October 01, 2026 and Ms. Sweety Jain will take over as Chief Credit Officer; effective from October 01, 2026.

ii) Mr. Vishal Singh, has resigned from the position of Chief Information Officer and Head – Digital Banking, effective from October 03, 2026, to pursue an entrepreneurship opportunity. The resignation letter submitted by Mr. Vishal Singh is attached as Annexure to this letter.

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
Digitally signed by KANISHKA CHAUDHARY
Date: 2026.09.26 19:02:23 +05'30'

Kanishka Chaudhary
Chief Financial Officer

Encl: As above

SURYODAY
A BANK OF SMILES

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	Particulars of the event		
1	Name of the Senior Management Personnel(s) (**"SMP"**)	Ms. Radhika Gawde	Ms. Sweety Jain	Mr. Vishal Singh
2	Reason for change viz. Appointment, re-designation, resignation, removal, death or otherwise.	Designated as Head – Operations. In the revised role, she will oversee the Bank's operations function, with a focus on operational efficiency, service delivery, process excellence and scalability, leveraging her experience across customer, credit and risk processes.	Appointment as Chief Credit Officer. She will provide strategic direction to the Bank's credit function, with responsibility for portfolio quality, underwriting standards, credit governance, policy oversight and prudent business growth.	Resignation [to pursue an entrepreneurship opportunity, vide his letter of resignation dated September 23, 2026]
3	Date of appointment/re-appointment/cessation/re-designation (as applicable) & term of appointment/re-appointment;	Effective from October 01, 2026	Effective from October 01, 2026	Last working date: October 03, 2026 (Close of Business Hours)
4	Brief Profile (in case of appointment)	Ms. Radhika Gawde has over 20 years of experience across finance, customer, credit and risk processes. She will assume the role overseeing the Bank's central operations function.	Ms. Sweety Jain has over 20 years of experience across credit risk, MSME lending, institutional funding, portfolio governance, digital underwriting and credit policy.	Not applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable	Not applicable	Not applicable

For **Suryoday Small Finance Bank Limited**

KANISHKA CHAUDHARY
Digitally signed by KANISHKA CHAUDHARY
Date: 2026.09.26 19:03:35 +05'30'

Kanishka Chaudhary
Chief Financial Officer

23rd September'26

To,
Baskar Babu R
MD & CEO
Suryoday Small Finance Bank Limited
CBD Belapur, Navi Mumbai

Sub.: Resignation from the position of Chief Information Officer of the Bank

Dear Baskar,

Further to my discussion with you over the past few weeks on the captioned subject, I hereby tender my resignation from the position of Chief Information Officer of the Bank in order to pursue an entrepreneurship opportunity.

Thank you for trusting me with important assignments and your guidance during my tenure which has given me the opportunity to contribute to the growth journey of the bank.

I also take this opportunity to wish you and the entire team at Suryoday continued success.

Regards,

Vishal Singh
Employee ID: 42423

CC: Chief People Officer

Accepted

23/09/26

LWD: 03-OCT-26