

June 05, 2026

Ref.: SSFB/CS/21/2026-27

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
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Symbol: SURYODAY

Scrip Code: 543279, 960033

Dear Sir/Madam,

Sub: Intimation of receipt of approval of the Reserve Bank of India ("RBI") for the re-appointment / continuation of the Joint Statutory Auditors of Suryoday Small Finance Bank Limited (the "Bank") for the Financial Year 2026-27- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we would like to inform that in accordance with the RBI Circular No. RBI/2021-22/25 Ref. No. DoS. CO. ARG / SEC.01/08.91.001/2021-22, dated April 27, 2021, the Board of Directors of the Bank at their meeting held on May 07, 2026, had recommended the re-appointment/continuation of M/s. Mukund M. Chitale & Co., Chartered Accountants, (Firm Registration No. 106655W) and M/s. Gokhale & Sathe, Chartered Accountants, (Firm Registration No. 103264W), as the Joint Statutory Auditors of the Bank for the Financial Year 2026-27, for their third and second year respectively, for approval of the RBI.

Thereafter, based on the application submitted by the Bank, the RBI vide letter No. Ref.CO. DOS. RPD. No. S1724/08.62.005/2026-27 dated June 05, 2026 (*received by the Bank on June 05, 2026*), has accorded its approval for the re-appointment/continuation of M/s. Mukund M. Chitale & Co., Chartered Accountants, (Firm Registration No. 106655W) and M/s. Gokhale & Sathe, Chartered Accountants, (Firm Registration No. 103264W), as the Joint Statutory Auditors of the Bank for the Financial Year 2026-27, for their third and second year respectively.

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

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