

June 09, 2026

Ref.: SSFB/CS/22/2026-27

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

BSE Limited
The Corporate Relationship Department
 Phiroze Jeejeebhoy Towers,
 Dalal Street, Fort,
 Mumbai – 400 001

Symbol: SURYODAY

Scrip Code: 543279, 960033

Dear Sir/Madam,

Sub.: Results of e-voting (i.e., Remote e-voting) on the Resolutions put to vote through electronic means vide Postal Ballot Notice dated May 07, 2026, along with the Scrutinizer's Report

In continuation to the Bank's letter Ref. Nos. SSFB/CS/07/2026-27 dated May 07, 2026, and SSFB/CS/12/2026-27 dated May 08, 2026, we would like to inform that in accordance with the guidelines issued by the Ministry of Corporate Affairs (the "MCA"), Government of India, vide General Circular ("GC") No. 14/2020 dated April 8, 2020, GC No. 17/2020 dated April 13, 2020, and subsequent circulars issued by MCA in this regard, latest being GC No. 03/2025 dated September 22, 2025, (collectively "MCA Circulars") and Circulars issued by the Securities and Exchange Board of India ("SEBI") in this regard, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, as amended from time to time and other applicable Laws, Rules, Regulations, Circulars and Notifications, issued thereunder, approval of the Shareholders of Suryoday Small Finance Bank Limited (the "Bank") was sought vide Postal Ballot Notice dated May 07, 2026, on the following items of Special Business, by way of remote e-voting process, which was commenced on **Sunday, May 10, 2026 at 9:00 A.M. (IST)** and concluded on **Monday, June 08, 2026 at 5:00 P.M. (IST)**:

Sr. No.	Description of Special Business	Type of Resolution
1.	To approve the appointment of Mr. Sunil Satyapal Gulati (DIN: 00016990) as an Independent Director of the Bank, to hold office for a period of Five (5) consecutive years effective from March 12, 2026 to March 11, 2031 (<i>both days inclusive</i>)	Special
2.	To approve the appointment of Mr. Alok Sethi (DIN: 00277481) as an Independent Director of the Bank, to hold office for a period of Five (5) consecutive years effective from March 12, 2026 to March 11, 2031 (<i>both days inclusive</i>)	Special
Total number of Shareholders as on the Record Date (i.e. cut-off date for e-voting purpose being Friday, May 01, 2026)		93,587

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

The Board of Directors had appointed Ms. Dhara Gala, Practicing Company Secretary (ACS – 61949/ COP 26125) (Peer Review Certificate No.: 6594/2025), Mumbai, and alternatively, Ms. Priyanka Tank, Practicing Company Secretary (ACS-61276/ COP-24520) (Peer Review Certificate No.: 6625/2025), as the Scrutinizer, to scrutinize remote e-voting process for conducting the Postal Ballot process in a fair and transparent manner. Accordingly, Ms. Dhara Gala, the scrutinizer, has submitted the report on the remote e-voting on June 09, 2026, as Annexed to this Letter.

Based on the Report of the Scrutinizer, the Resolutions as set out in the Postal Ballot Notice seeking approval of the Shareholders of the Bank, by way of remote e-voting process were duly approved by the Members with the requisite majority, therefore, in accordance with the applicable Rules/ Regulations, the Resolutions shall be deemed to have been approved and passed on **Monday, June 08, 2026**, being the last date for remote e-voting.

In this regard, we hereby submit the results of e-voting on the Resolutions set out in the Postal Ballot Notice dated May 07, 2026, along with the following documents:

- i) Voting Results in accordance with Regulation 44 of the SEBI Listing Regulations (**Annexure A-1 & A-2**); and
- ii) Scrutinizer's Report on remote e-voting pursuant to Section 110 and 108 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions / Regulations, if any (**Annexure B**).
- iii) Brief profile of Mr. Sunil Satyapal Gulati (DIN: 00016990) and Mr. Alok Sethi (DIN: 00277481), whose appointment as Non-Executive Independent Directors of the Bank, has been approved by the Members through Postal Ballot as (**Annexure C**), in compliance with Regulation 30 and other applicable provisions of the SEBI Listing Regulations.

Further, please be informed that, pursuant to Regulation 44 of the SEBI Listing Regulations and as per Section 110 and Section 108 of the Companies Act, 2013, read with the Rules made thereunder, as amended from time-to-time, the Bank is disclosing the report on e-voting, along with the Scrutinizer's Report, to the Stock Exchanges as shall also be made available on the websites of the Bank and KFin Technologies Limited (whose platform has been used for facilitating the remote e-voting).

This intimation shall also be made available on the Bank's website at:
<https://suryoday.bank.in/investor-corner/#disclosure-to-stock-exchanges> and at
<https://suryoday.bank.in/investor-corner/#shareholders-meeting> .

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

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

VOTING RESULTS

The details of the Resolutions as approved by the Members, as set out in the Postal Ballot Notice dated May 07, 2026, are given below:

Sr. No.	Description of Resolution	Type of Resolution	Mode of Voting	% of Votes cast in favour (Result of Voting)
Special Business:				
1.	To approve the appointment of Mr. Sunil Satyapal Gulati (DIN: 00016990) as an Independent Director of the Bank, to hold office for a period of Five (5) consecutive years effective from March 12, 2026 to March 11, 2031 (<i>both days inclusive</i>)	Special Resolution	Remote e-voting	99.99% (Passed with requisite majority)
2.	To approve the appointment of Mr. Alok Sethi (DIN: 00277481) as an Independent Director of the Bank, to hold office for a period of Five (5) consecutive years effective from March 12, 2026 to March 11, 2031 (<i>both days inclusive</i>)	Special Resolution	Remote e-voting	99.99% (Passed with requisite majority)

For Suryoday Small Finance Bank Limited

Krishna Kant Chaturvedi
 Company Secretary & Compliance Officer

June 09, 2026

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

Postal Ballot (Remote e-voting) Results
Disclosure as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Company	Suryoday Small Finance Bank Limited
Type of Meeting	Postal Ballot
Date of the Postal Ballot Notice	Thursday, May 07, 2026
Date of the meeting/last day of receipt of postal ballot forms/ last day of remote e-voting (in case of Postal Ballot)	Monday, June 08, 2026
Record Date (i.e., Cut-off Date)	Friday, May 01, 2026
Total number of shareholders on record date (i.e. cut-off date for voting purpose - Friday, May 01, 2026)	93,587
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not applicable as no meeting was held. The Resolution passed through Postal Ballot.
Public:	
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not applicable as no meeting was held. The Resolution passed through Postal Ballot.
Public:	

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

1.	Resolution required: Special	To approve the appointment of Mr. Sunil Satyapal Gulati (DIN: 00016990) as an Independent Director of the Bank, to hold office for a period of Five (5) consecutive years effective from March 12, 2026 to March 11, 2031 (both days inclusive)						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter And Promoter Group	Remote e- voting	2,38,96,594	2,38,96,594	100.0000	2,38,96,594	0	100.0000	0.0000
Public Institutions		1,55,53,145	94,77,310	60.9350	94,77,310	0	100.0000	0.0000
Public Non-Institutions		6,68,40,085	72,40,239	10.8322	72,34,529	5,710	99.9211	0.0789
Total		10,62,89,824	4,06,14,143	38.2108	4,06,08,433	5,710	99.9859	0.0141

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

2.	Resolution required: Special	To approve the appointment of Mr. Alok Sethi (DIN: 00277481) as an Independent Director of the Bank, to hold office for a period of Five (5) consecutive years effective from March 12, 2026 to March 11, 2031 (both days inclusive)						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter And Promoter Group	Remote e- voting	2,38,96,594	2,38,96,594	100.0000	2,38,96,594	0	100.0000	0.0000
Public Institutions		1,55,53,145	94,77,310	60.9350	94,77,310	0	100.0000	0.0000
Public Non-Institutions		6,68,40,085	72,40,248	10.8322	72,34,626	5,622	99.9224	0.0776
Total		10,62,89,824	4,06,14,152	38.2108	4,06,08,530	5,622	99.9862	0.0138

For Suryoday Small Finance Bank Limited

Krishna Kant Chaturvedi
 Company Secretary & Compliance Officer

Date : June 09, 2026
 Place : Navi Mumbai

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

Dhara Gala
B. Com., ACS., L.L.B.

Mobile: 97690 61775 Email ID: csdharasavla@gmail.com	Address: 1404, Bellezza Co-operative Housing Society Bhavani Shankar Road, Dadar West Mumbai – 400 028
---	--

SCRUTINIZER’S REPORT ON REMOTE E-VOTING (POSTAL BALLOT)

[Pursuant to applicable provisions of the Companies Act, 2013, and Rules made thereunder read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

9th June, 2026

To, Mr. Krishna Prasad Nair, The Part-time Chairman of the Bank Suryoday Small Finance Bank Limited Unit No. 1101, Sharda Terraces, Plot No. 65, Sector 11, CBD Belapur, Navi Mumbai – 400 614	CC: Mr. Baskar Babu Ramachandran, Managing Director & Chief Executive Officer Suryoday Small Finance Bank Limited Unit No. 1101, Sharda Terraces, Plot No. 65, Sector 11, CBD Belapur, Navi Mumbai – 400 614
--	--

Subject: Report on voting by the Members of Suryoday Small Finance Bank Limited on the Resolutions put to vote through electronic means vide the Postal Ballot Notice dated May 07, 2026

Dear Sir,

I, Dhara Gala, Practicing Company Secretary, was appointed as a Scrutinizer by the Board of Directors of Suryoday Small Finance Bank Limited (“**the Bank**”) on May 07, 2026 in pursuance of Section 108, 110 of the Companies Act, 2013 (“**the Act**”) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (“**the Rules**”) to scrutinize the voting conducted through remote e-voting on the Resolutions as set out in the Postal Ballot Notice dated May 07, 2026.

The Postal Ballot Notice was sent pursuant to the provisions of Section 110 and Section 108 of the Act and other applicable provisions, if any, of the Act read with Rule 22 and Rule 20 of the Rules, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs, for conducting Postal Ballot process through voting by electronic means i.e. remote e-voting vide General Circulars (“**GC**”) No. 14/2020 dated April 8, 2020, GC No. 17/2020 dated April 13, 2020, GC No. 20/2020 dated May 5, 2020, GC No. 22/2020 dated June 15, 2020, GC No. 33/2020 dated September 28, 2020, GC No. 39/2020 dated December 31, 2020, GC No. 10/2021 dated June 23, 2021, GC No. 20/2021 dated December 8, 2021, GC No. 03/2022 dated May 5, 2022, GC No. 11/2022 dated December 28, 2022, GC No. 09/2023 dated September 25, 2023, GC No. 09/2024 dated September 19, 2024 and latest being GC No. 03/2025 dated September 22, 2025 and any other subsequent circulars issued by Ministry of Corporate Affairs in this regard, and Circulars issued by the

Securities and Exchange Board of India (“SEBI”) in this regard, read with other Laws, Rules and Regulations, as applicable.

The Members of the Bank (as on the Cut- off Date i.e. Friday, May 01, 2026) were provided the e-voting facility to cast their votes electronically. The remote e-voting facility was kept open **from 9:00 a.m. (IST), Sunday, May 10, 2026, till 5:00 p.m. (IST) Monday, June 08, 2026**. The e-voting module was disabled by KFin Technologies Limited (*remote e-voting ‘Service Provider’ for this Postal Ballot*) upon expiry of the aforesaid period.

A few Members voted on the proposed Resolutions. I have examined voting of Members in accordance with relevant provisions of the Act read with Rules and I hereby submit my report on the same **(Annexure 1 and Annexure 2)**.

You are requested to acknowledge receipt of this report.

DHARA 2026.06.09
MEET GALA 13:04:13
+05'30'

(Dhara Gala)

Practicing Company Secretary
Membership No.: ACS 61949
Certificate of Practice No.: 26125
Peer Review Certificate No.: 6594 / 2025
UDIN: A061949H000599398

Acknowledgment and countersigned by:
For **Suryoday Small Finance Bank Limited**

(Baskar Babu Ramachandran)
Managing Director & Chief Executive Officer
DIN: 02303132

Annexure 1

Name of the Company	Suryoday Small Finance Bank Limited
Type of Meeting	Postal Ballot
Date of the Notice (Postal Ballot)	Thursday, May 07, 2026
Date of the meeting / last day of receipt of postal ballot forms/ remote e-voting (in case of Postal Ballot)	Monday, June 08, 2026
Record Date (i.e. Cut-off Date)	Friday, May 01, 2026
Total number of shareholders on record date (i.e. cut-off date for voting purpose- Friday, May 01, 2026):	93,587
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not applicable as no meeting was held. The Resolutions passed through Postal Ballot.
Public:	
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not applicable as no meeting was held. The Resolutions passed through Postal Ballot.
Public:	

Annexure 2

1.	Resolution required: Special	To approve the appointment of Mr. Sunil Satyapal Gulati (DIN: 00016990) as an Independent Director of the Bank, to hold office for a period of Five (5) consecutive years effective from March 12, 2026 to March 11, 2031 (<i>both days inclusive</i>)						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter And Promoter Group	Remote e- voting	2,38,96,594	2,38,96,594	100.0000	2,38,96,594	0	100.0000	0.0000
Public Institutions		1,55,53,145	94,77,310	60.9350	94,77,310	0	100.0000	0.0000
Public Non-Institutions		6,68,40,085	72,40,239	10.8322	72,34,529	5,710	99.9211	0.0789
Total		10,62,89,824	4,06,14,143	38.2108	4,06,08,433	5,710	99.9859	0.0141

2.	Resolution required: Special	To approve the appointment of Mr. Alok Sethi (DIN: 00277481) as an Independent Director of the Bank, to hold office for a period of Five (5) consecutive years effective from March 12, 2026 to March 11, 2031 (both days inclusive)						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter And Promoter Group	Remote e- voting	2,38,96,594	2,38,96,594	100.0000	2,38,96,594	0	100.0000	0.0000
Public Institutions		1,55,53,145	94,77,310	60.9350	94,77,310	0	100.0000	0.0000
Public Non-Institutions		6,68,40,085	72,40,248	10.8322	72,34,626	5,622	99.9224	0.0776
Total		10,62,89,824	4,06,14,152	38.2108	4,06,08,530	5,622	99.9862	0.0138

DHARA 2026.06.0
MEET 9 13:04:39
GALA +05'30'

(Dhara Gala)

Practicing Company Secretary / Membership No.: ACS 61949/Certificate of Practice No.: 26125

Peer Review Certificate No.: 6594/2025

UDIN: A061949H000599398

Annexure C**Brief profiles of Mr. Sunil Satyapal Gulati (DIN: 00016990) and Mr. Alok Sethi (DIN: 00277481) whose appointment as Non-Executive Independent Directors has been approved by the Members of the Bank through Postal Ballot****A) Mr. Sunil Satyapal Gulati (DIN: 00016990)**

Mr. Sunil Gulati is the Chairman and Independent Director on the Boards of SBI Mutual Fund Trustee Company, Merisis Advisors and Arthan Finance and an Independent Director and Chair of Audit/ Risk/NRC Committees on the Boards of Fedbank Financial Services, Kauvery Hospitals, Perfios Account Aggregation Services, Tapstart Capital (part of Freeto) and Access Equity (branded as Velocity), which are Fintech companies providing financing solutions.

Till March 2024, he was the Chairman of Fincare Small Finance Bank which merged with AU Small Finance Bank. He completed two terms as an Independent Director at PNB MetLife Insurance in 2023. While at PNB MetLife, he was Chairman of the Audit Committee, NRC and With Profit Committees and a member of the Policyholders Protection Committee.

Mr. Sunil Gulati is a Senior Advisor to Ambit Finvest and WEH Ventures, an AIF registered seed fund focused on funding early-stage companies.

Mr. Sunil Gulati is a member of the Mutual Fund Advisory Committee constituted by SEBI and has chaired or been a member of various Working Groups set up by SEBI for the development and regulation of the Mutual Fund industry, including on MF Lite, Passive Fund development & regulations, Trustee Board responsibilities and Ease of Doing Business. He is a member of the Strategic Academic Advisory Board set up by the School of Rural Management, XIM University, Bhubaneswar.

Mr. Sunil Gulati has 3 decades of global experience in the banking industry across investment banking, corporate finance, relationship management, risk management and corporate strategy. He was a key member of the management teams at RBL Bank Ltd, Yes Bank and ING Group at the stage of their rapid growth and transformation and establishment as mainstream players in the Indian Banking industry.

Mr. Sunil Gulati worked as Chief Risk Officer (CRO) for RBL Bank (2010 -2016). Prior to this, he worked with Yes Bank (2006-2010) for 4 years, including as CRO for a short stint followed by the role of Group President responsible for all segments of Wholesale Banking. Prior to Yes Bank, Mr. Gulati headed GE Commercial Finance business (2004-2006) and ING Barings business in India and was part of the core team that helped ING acquire a controlling stake in Vysya Bank. He set up the Corporate & Investment banking business in ING Vysya and was also designated as Regional CEO for all their businesses in West India.

Mr. Sunil Gulati's formative years in banking (1989-2001) were spent with Bank of America in India and Hong Kong across relationship management, corporate development, and investment banking.

Mr. Sunil Gulati holds a B.Tech from the Indian Institute of Technology, Delhi (1982) in Electrical Engg/Computer Science and is a Gold Medalist from the Indian Institute of Management, Ahmedabad (1984).

Mr. Sunil Gulati holds 22,000 Equity Shares of the Bank.

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

B) Mr. Alok Sethi (DIN: 00277481)

Mr. Alok Sethi is a senior global executive and board director with extensive experience across asset management operations, technology, governance, and large-scale transformation. He served as Executive Vice President and Head of Global Operations and Technology at Franklin Templeton, where he led worldwide operations and technology for a global asset manager overseeing \$1.7 trillion in assets.

Over a distinguished career spanning four decades, Mr. Sethi has led multi-country operating model transformations, major M&A integrations, and large technology and outsourcing initiatives in highly regulated environments. He played a key role in integrating significant acquisitions and a pivotal role in setting up and overseeing Global Capability Centers (GCCs) in India and Poland.

Mr. Alok Sethi has spent over 21 years with Franklin Templeton, with leadership roles across the United States, India, and Dubai, and currently serves as a Senior Advisor to the firm. He also serves and has served on multiple boards within the Franklin Templeton group across geographies and brings deep expertise in fund governance, risk oversight, operational resilience, and strategic transformation.

He is a Chartered Accountant and holds a B.Com (Hons) from Delhi University.

Mr. Alok Sethi holds 20,000 Equity Shares of the Bank.

For Suryoday Small Finance Bank Limited

Krishna Kant Chaturvedi
Company Secretary & Compliance Officer

Date: June 09, 2026

Place: Navi Mumbai

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