

September 07, 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 / Madam

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Senior Management Personnel

Pursuant to Regulation 30 and other applicable clauses, if any, of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, as amended from time to time and pursuant to the approval for appointment accorded by the appropriate authority in the Bank, we would like to inform that Mr. Sivaraman K has been appointed as Head-Operations of the Bank and designated as Senior Management Personnel of the Bank effective today, i.e., September 07, 2026. He will take charge from Mr. Siby Sebastian, erstwhile Head-Operations. As part of an internal role transition, Mr. Siby Sebastian, will continue to be a part of the Senior Management Personnel of the Bank and will Head Strategic Transformation.

The details as required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Master Circular no. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026 are enclosed herewith.

Appointment of Mr. Sivaraman K, Head-Operations and Senior Management Personnel of the Bank

S. No.	Particulars	Details
1	Name of the Senior Management Personnel	Mr. Sivaraman K, Head-Operations
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Head-Operations and designated as Senior Management Personnel
3	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	September 07, 2026



BEYOND BANKING

When you bank with us, you contribute towards a better society.

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

4	Brief profile (in case of appointment)	Mr. Sivaraman brings over 30 years of extensive banking experience, with significant leadership expertise across end-to-end banking operations, process transformation, regulatory compliance, governance and operational excellence. Prior to joining the Bank, he served as Senior General Manager & Head – Banking Operations Group at South Indian Bank, where he led a large nationwide operations function covering branch operations, liabilities and assets operations, payments and settlements, trade finance, reconciliation, currency chest and ATM management, along with a broad range of retail and para-banking support services.
5	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Equitas Small Finance Bank Limited**

N Ramanathan
Company Secretary



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