

January 07th, 2018

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

Dear Sirs,

Sub: Appointment of Shri. Saneesh Singh as Nominee Director of the Bank

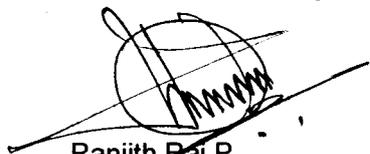
We hereby intimate that the Board of Directors of ESAF Small Finance Bank (the 'Bank') has appointed Shri. Saneesh Singh (DIN: 02254868) as the Nominee Director of M/s. ESAF Microfinance and Investments Private Limited, the promoting and holding company of the Bank with effect from 13th December 2018 for a period of 3 (Three) years.

We request you to kindly take the above on record.

Thanking you.

Yours Faithfully,

For ESAF Small Finance Bank Limited


Ranjith Raj P
Company Secretary
Membership No: A 30388



ESAF SMALL FINANCE BANK LIMITED

CIN: U65990KL2016PLC045669

Registered & Corporate Office: ESAF Bhavan, Mannuthy P. O., Thrissur, Kerala 680 651, India.

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