

October 03<sup>rd</sup>, 2018

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

Dear Sirs,

**Sub: Appointment of Shri. Kadambelil Paul Thomas as Managing Director and Chief Executive Officer of the Bank (Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

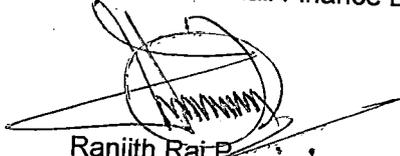
Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the Board of Directors of ESAF Small Finance Bank (the 'Bank') has appointed Shri. Kadambelil Paul Thomas (DIN: 00199925) as the Managing Director and Chief Executive Officer (MD & CEO) of the Bank with effect from 01<sup>st</sup> October 2018, based on the approval from the Reserve bank of India.

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.

Ph: +91 4877 123456, 123457, Email: info@esafbank.com www.esafbank.com