

December 24, 2019

BSE Limited
Phiroze Jeejeebhoy Towers ,
Dalal Street
Mumbai- 400 001

Dear Sirs,

Sub: Appointment of new Chairman of the Bank

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Bank has appointed Shri. Ravimohan Periyakavil Ramakrishnan, Independent Director (DIN: 0008534931) as the new Part Time Chairman the Bank with effect from 23rd December 2019, in light of the retirement of Shri. Prabha Raveendranathan.

We request you to kindly take the same on record.

For ESAF Small Finance Bank Ltd


Ranjith Raj P
Company Secretary



ESAF SMALL FINANCE BANK LIMITED

RBI License No.: MUM 124. CIN: U65990KL2016PLC045669

Registered & Corporate Office: ESAF Small Finance Bank Limited, Building No. VII/83/8, ESAF Bhavan,
Mannuthy, Thrissur - Palakkad National Highway, Thrissur - 680 651, Kerala.

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