

01.10.2021

To,

**The General Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai – 400001**

Dear Sir/ Madam,

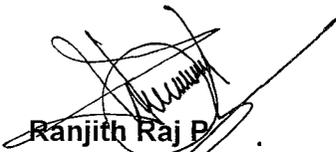
**Sub- Intimation of Re-Appointment of Shri.Kadambelil Paul Thomas as the Managing Director and the CEO of the Bank**

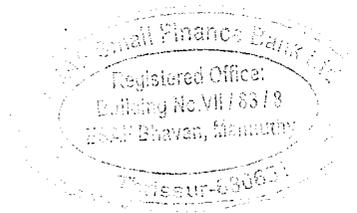
Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby intimate that, Shri. Kadambelil Paul Thomas (DIN:00199925), is re-appointed as the Managing Director and CEO of the Bank for a period of 3 consecutive years commencing from 1<sup>st</sup> October, 2021.

Requesting your good office to take the above disclosures into your official records.

Thanking you,

**Yours Faithfully**

  
**Ranjith Raj P.**  
**Company Secretary**  
**Mem No :A 30388**



**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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