

Ref No:04/SE/CS/JAN/2023-24

Date: January 12, 2024

To,

Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	Listing & Compliance Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No.C/1, “G” Block Bandra- Kurla Complex Bandra(E), Mumbai- 400051
BSE Scrip Code: 544020	NSE Symbol: ESAFSFB

Sub: Details of Company Secretary & Compliance Officer and RTA of ESAF Small Finance Bank Limited

In compliance with Regulation 6(1) and 7(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby enclose the details of the Compliance Officer and the RTA of M/s. ESAF Small Finance Bank Limited.

Requesting you to take the same on your records.

Thanking You,

For ESAF Small Finance Bank Limited

**Ranjith Raj P
Company Secretary and Compliance Officer**

Details of Company Secretary and Compliance Officer of M/s. ESAF Small Finance Bank Limited						
Quarter	Name of Company	Name of Compliance officer	Whether compliance officer qualified company secretary(Yes/No)	Membership No.	Date of Appointment	Date of resignation, if any
Dec – 2023	M/s. ESAF Small Finance Bank Limited	Mr. Ranjith Raj P	Yes	A 30388	29-03-2017	NA

For ESAF Small Finance Bank Limited

Ranjith Raj P
Company Secretary and Compliance Officer

Details of RTA - ESAF Small Finance Bank Limited				
Quarters	Name of Company	Name of RTA	Date of Appointment	Date of cessation/change, if any
December-2023	M/s. ESAF Small Finance Bank Limited	M/s. Link Intime India Private Limited	10-03-2017	NA

For ESAF Small Finance Bank Limited

Ranjith Raj P
Company Secretary and Compliance Officer