

August 11, 2023

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

Sir,

Sub: - Intimation regarding change in directors of the Bank

In terms of Regulation 51 (1) and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby intimate that:

1. Based on the recommendation of the Nomination Remuneration and Compensation Committee, the Board of Directors of the Bank, in its meeting held on August 11, 2023 has appointed Shri. Biju Varkkey (DIN: 01298281) as a Non-Executive Independent Director (Additional) with effect from August 17, 2023 and he shall hold office till the conclusion of the ensuing Annual General Meeting of the Bank.
2. Dr. Joseph Vadakkekara Antony (DIN: 00181554), Non-Executive Independent Director of the Bank, retires from directorship with effect from August 16, 2023, upon completion of his tenure as Independent Director.

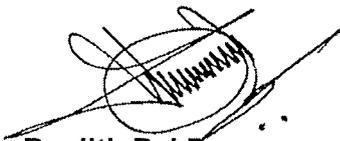
The additional particulars with regard to the appointment of Shri. Biju Varkkey is annexed.

The intimation is also made available on the website of the bank at www.esafbank.com.

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

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.

Ph. No: 0487 7123456 Email: customercare@esafbank.com www.esafbank.com

Annexure A

Appointment of Shri. Biju Varkkey (DIN: 01298281) as a Non-Executive Independent Director (Additional)

Name of Director	Shri. Biju Varkkey
Nature of Change	Appointment as Non-Executive Independent Director (Additional)
Date of Appointment and term of appointment	w.e.f August 17, 2023 till the conclusion of the ensuing Annual General Meeting of the Bank
Brief Profile	Shri. Biju Varkkey comes with substantial expertise/ knowledge in the area of Human Resources being a Faculty in the area of Human Resource in reputed institutions such as Indian Institute of Management, Ahmedabad and Lucknow, Management Development Institute, Gurgaon etc. for more than 26 years. Further, he has also held the position as Director in the Board of M/s. Bank of Baroda (Part Time Non-Official Director), M/s. Aster DM Healthcare Limited, M/s. Husys Consulting Limited and M/s. Paschim Gujarat Vij Company Limited and currently, holds directorship in the Board of M/s. V Guard Industries Limited, a listed entity and M/s. Konnect CSR Impactors Private Limited.
Disclosure of relationship between Directors	Not related to any Directors or KMPs of the Bank
Information as required under Circular No. LIST/COMP/14/2018-19 issued by BSE.	He is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority

