

NOTICE OF THE 79TH MEETING OF THE BOARD OF DIRECTORS (79/BOD/2022-23) OF M/S. ESAF SMALL FINANCE BANK LIMITED

Notice is hereby given that, the 79th meeting of the Board of Directors of M/s. ESAF Small Finance Bank Limited will be held on Tuesday, 10th May, 2022. The details of the meeting are as follows:

Day and Date of the Meeting	Tuesday, 10th May, 2022
Full address of the Venue	ESAF Bhavan, Building No: VII/83/8, Thrissur – Palakkad National Highway, Mannuthy P.O, Thrissur, Kerala – 680651
Time of the Meeting	09:00 AM

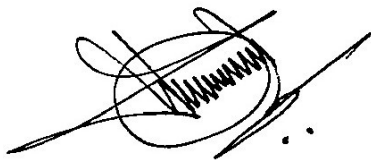
Directors can attend the Meeting through Electronic Mode, the details of which are as follows:

Video Conferencing Solution	Cisco Webex Meeting
Meeting Access Code	2512 836 9022
Meeting Access Link	https://esafbank.webex.com/esafbank/j.php?MTID=m4adc6ce34b84ffece7ca901c7539045a

In case, if any Directors desire to participate through such mode, kindly send an advance intimation to Shri. Ranjith Raj P, Company Secretary, to enable make necessary arrangements.

You are requested to kindly make it convenient to attend the meeting. Agenda of the meeting is enclosed herewith.

For ESAF Small Finance Bank Limited



Name : Ranjith Raj P
Designation : Company Secretary
E-mail ID : ranjith.raj@esafbank.com
Phone : 8589975504

Date : 02.05.2022
Place : Thrissur

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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