

Ref No: 10/SE/CS/JULY/2025-26



Date: July 24, 2025

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

Dear Sir / Madam,

Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby intimate that the Board of Directors of the Bank, in its meeting held on Thursday, July 24, 2025, has duly approved/noted the following:

1. Appointment of Shri. George Ittan Maramkandathil (DIN: 11193648) as Non-Executive Director of the Bank

Pursuant to the recommendations of the Nomination, Remuneration and Compensation Committee, the Board approved the appointment of Shri. George Ittan Maramkandathil (DIN: 11193648) as Non-Executive Director of the Bank for a period of 3 (three) years with effect from November 18, 2025 up to November 17, 2028 (both dates inclusive), subject to the approval of the members of the Bank in the ensuing Annual General Meeting.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/ HO/ CFD/ CFD-PoD-1/ P/ CIR/ 2023/ 123 dated July 13, 2023, in connection with appointment of Directors is given as Annexure – I.

2. The Board of Directors of the Bank has duly noted the completion of employment contract of Shri. Hemant Kumar Tamta, Executive Vice President - Assets of the Bank, with effect from Thursday, July 31, 2025 and in accordance with its internal governance process, has made suitable arrangements within the organisation in relation to the said position.

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/ HO/ CFD/ CFDPoD1/ P/ CIR/ 2023/ 123 dated July 13, 2023 is enclosed herewith as Annexure II.

ESAF SMALL FINANCE BANK LIMITED

RBI License No.: MUM124, CIN: L65990KL2016PLC045669

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

The intimation is also made available on the website of the bank at <https://www.esafbank.com/investor-relation/?id=disclosure-to-stock-exchanges>.

Requesting you to take the same into your records.

Thanking you,

Yours Faithfully,

For ESAF Small Finance Bank Limited

Ranjith Raj. P
Company Secretary and Compliance Officer

Annexure – I

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/ CIR/ 2023/ 123 dated July 13, 2023

Sl. No.	Details of events that needs to be provided	Information of such event(s)
1.	Name of the Director	Shri. George Ittan Maramkandathil
2.	DIN	DIN: 11193648
3.	Reason for change viz. Appointment, resignation, removal, death or otherwise; Retirement	Appointment as Non-Executive Director (Non-Independent) of the Bank for a term of Three years with effect from November 18, 2025, subject to the approval of the members of the Bank in the ensuing Annual General Meeting.
4.	Date of Appointment/ cessation (as applicable) and term of appointment;	November 18, 2025 Appointed as Non-Executive Director of the Bank for a term of Three years with effect from November 18, 2025, subject to the approval of the members of the Bank in the ensuing Annual General Meeting.
5.	Brief profile (in case of appointment)	Shri. George Ittan Maramkandathil is the CEO and Founder of the AST Group of Companies. He is a results-driven, self-motivated, and resourceful leader, renowned for his ability to develop and strengthen management teams to maximize company profitability and efficiency. Shri. George Ittan Maramkandathil has a distinguished career spanning 43 years, beginning as a CAD Team Leader at Rice Perry Ellis and Partners from 1982 to 1985. In 1985, he founded the AST Group of Companies and has served as CEO since its inception.
6.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
7.	Information as required under BSE Circular Number LIST/COM/ 14/ 2018- 19 dated June 20, 2018 and NSE Circular No. NSE/ CML/ 2018/ 24 dated June 20, 2018.	Not Applicable

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Annexure – II

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/ CIR/ 2023/ 123 dated July 13, 2023

Sl. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise; Retirement	Completion of employment contract with effect from July 31, 2025.
2.	Date of Appointment /cessation (as applicable) and term of appointment;	July 31, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5.	Information as required under BSE Circular Number LIST/COM/ 14/ 2018- 19 dated June 20, 2018 and NSE Circular No. NSE/ CML/ 2018/ 24 dated June 20, 2018.	Not Applicable

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