

Ref No: 11/SE/CS/SEP/2025-26

Date: September 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,

Sub: Appointment of Statutory and Secretarial Auditors of the Bank

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders of the Bank in the 09th Annual General Meeting of the Bank held on September 24, 2025, has inter-alia approved the following matters: -

1. Appointment of M/s Sundaram & Srinivasan, Chartered Accountants (Firm Registration Number:004207S), as one of the Joint Statutory Auditors of the Bank to hold office for a period of 3 (Three) consecutive financial years, who shall hold office from the conclusion of the 09th Annual General Meeting until the conclusion of the 12th Annual General Meeting of the Bank and to authorize the Board of Directors of the Bank to fix their remuneration.

Disclosures pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 have been enclosed herewith as Annexure-I.

2. Appointment M/s. SEP and Associates, (Firm Registration No: P2019KE075600, having a valid peer review certificate – Peer Review N0: 3693/2023), as the Secretarial Auditors of the Bank to hold office for a period of 5 (five) consecutive financial years, who shall hold office from the conclusion of the 09th Annual General Meeting until the conclusion of the 14th Annual General Meeting of the Bank and to authorize the Board of Directors of the Bank to fix their remuneration.

Disclosures pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 have been enclosed herewith as Annexure-II.

ESAF SMALL FINANCE BANK LIMITED

RBI License No.: MUM 124, 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: customer-care@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

Sl. No.	Particulars	Details
1	Name	M/s Sundaram & Srinivasan, Chartered Accountants
2	Reason for Change	Appointment as Statutory Auditor
3	Date of Appointment and term of appointment	Appointment for 3 years from the start of the FY 2025-26 and concluding with FY 2027-28
4	Brief Profile	M/s. Sundaram & Srinivasan Chartered Accountants, Chennai was established in 1943 by Shri T C Menakshi Sundaram and Shri K V Shrinivasan and offers a wide range of services including audit, taxation, financial advisory etc. The firm has over 80 years of experience in the field of audit and accounting with their expertise spread across diverse segments, including banking, public sector undertakings, insurance and large corporations. They have served as the Central Auditors of Catholic Syrian Bank, Tamil Nadu Mercantile Bank, Bank of Maharashtra, Federal Bank, Canara Bank etc. Currently, the firm is managed by 14 partners and has Branches in Madurai, Mumbai and Bangalore.

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Annexure – II

Sl. No.	Particulars	Details
1	Name	M/s SEP and Associates
2	Reason for Change	Appointment as Secretarial Auditor
3	Date of Appointment and term of appointment	Appointment for 5 years from the start of the FY 2025-26 and concluding with FY 2029-30
4	Brief Profile	M/s. SEP & Associates, Company Secretaries, is a firm of Company Secretaries based in Kochi, established by Mr. Puzhankara Sivakumar and Madhusudhanan E.P. M/s. SEP & Associates is a corporate law advisory firm with an excellent track record in the field of Corporate Laws, Securities Laws, Foreign Exchange Management Laws and Tax Laws. The firm undertakes Secretarial Audits, Internal Audits, Reconciliation of share capital Audits, Mergers and Acquisitions, setting up Indian entity, Corporate Actions / Transactions based Due Diligence Audits for clients across various sectors. The Firm has been conducting secretarial audit of various listed and unlisted entities, both in the public and private sectors.

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