

Ref No: 03/SE/CS/OCT/2025-26

Date: October 07, 2025

To,

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

Dear Sir / Madam,

**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.

The intimation shall also be made available in the website of the Bank at <https://www.esaf.bank.in/investor-relation/?id=disclosure-to-stock-exchanges>.

Requesting you to take the same on your records.

Thank you

Yours faithfully

**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: 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.

24x7 Toll Free: 1800-103-3723 Email: [customercare@esafbank.com](mailto:customercare@esafbank.com) [www.esaf.bank.in](http://www.esaf.bank.in)

<b>Details of Company Secretary and Compliance Officer of M/s. ESAF Small Finance Bank Limited</b>						
<b>Quarter</b>	<b>Name of Company</b>	<b>Name of Compliance officer</b>	<b>Whether compliance officer qualified company secretary (Yes/No)</b>	<b>Membership No.</b>	<b>Date of Appointment</b>	<b>Date of resignation, if any</b>
September 2025	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**

<b>Details of RTA - ESAF Small Finance Bank Limited</b>				
<b>Quarters</b>	<b>Name of Company</b>	<b>Name of RTA</b>	<b>Date of Appointment</b>	<b>Date of cessation/change, if any</b>
September 2025	M/s. ESAF Small Finance Bank Limited	M/s. MUFG Intime India Private Limited (Formerly known as 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**