

Ref No: 02/SE/CS/JAN/2025-26

Date: January 05, 2026

To,

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|--|---|
| <b>Listing Department</b><br><b>BSE Limited</b><br><b>Phiroze Jeejeebhoy Towers,</b><br><b>Dalal Street, Mumbai – 400001</b> | <b>Listing &amp; Compliance Department</b><br><b>National Stock Exchange of India Limited</b><br><b>Exchange Plaza, 5<sup>th</sup> Floor</b><br><b>Plot No.C/1, “G” Block</b><br><b>Bandra- Kurla Complex</b><br><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 <https://www.esafbank.com/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: [customer-care@esafbank.com](mailto:customer-care@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> |
| December 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> |
| December 2025   | M/s. ESAF Small Finance Bank Limited | M/s. MUFG Intime India Private Limited<br>(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**