

Ref No: 8/SE/CS/FEB/2025-26

Date: February 27, 2026

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: Intimation regarding change in Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations "), we hereby inform that, the Board of Directors of the Bank, in its meeting held on Friday, February 27, 2026 took note of the retirement of Shri. Thomas Jacob Kalappila (DIN: 00812892), Non-Executive Independent Director of the Bank, with effect from March 9, 2026.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, in connection with appointment/ retirement of Directors is given as Annexure - I.

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. HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated January 30, 2026.

Sl. No	Details of events that needs to be provided	Information of such event(s)
1.	Name of the Director	Shri. Thomas Jacob Kalappila
2.	DIN	00812892
3.	Reason for change viz. Appointment, resignation, removal, death or otherwise; Retirement	Retirement as Non-Executive Independent Director of the Bank with effect from March 9, 2026.
4.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment.	March 09, 2026
5.	Brief profile (in case of appointment)	NA
6.	Disclosure of relationships between directors	NA
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.	NA

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 www.esaf.bank.in