

Ref No: 01/SE/CS/APR/2026-27

Date: April 01, 2026

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 <https://www.esaf.bank.in/investor-relation/?id=disclosure-to-stock-exchanges>.

Requesting you to take the same on your records.

Thanking you.

Yours faithfully,

**For ESAF Small Finance Bank Limited**

**Ranjith Raj. P**  
**Company Secretary and Compliance Officer**

<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>
March 2026	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>Quarter</b>	<b>Name of Company</b>	<b>Name of RTA</b>	<b>Date of Appointment</b>	<b>Date of cessation/change, if any</b>
March 2026	M/s. ESAF Small Finance Bank Limited	M/s. MUFG Intime India Private Limited	10-03-2017	NA

**For ESAF Small Finance Bank Limited**

**Ranjith Raj P**  
**Company Secretary and Compliance Officer**