

November 18, 2020

The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai - 400051 Symbol : EQUITASBNK	The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code : 543243
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Dear Sirs,

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 - Resignation of Director

This is to inform that Mr Nagarajan Srinivasan (DIN: **01480303**) a Non-Executive Non Independent Director, has tendered his resignation from the Board of Directors of the Bank due to his pre-occupation with effect from November 17, 2020.

The relevant details of the resignation of Mr Nagarajan Srinivasan in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed as Annexure.

Request you to kindly take the same on record.

Yours faithfully,
for Equitas Small Finance Bank Limited

Sampathkumar K R
Company Secretary



Annexure:

1. Name of the Director	Mr. Nagarajan Srinivasan
2. Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation, on account of pre-occupation.
3. Date of Appointment / Cessation	November 17, 2020
4. Brief Profile (in case of Appointment)	Not Applicable
5. Disclosure of relationship between Directors (in case of Appointment of Director)	Not Applicable

