

November 23, 2023

<b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex (BKC) Bandra (east) Mumbai - 400051	<b>BSE Limited</b> Phiroze Jeejeeboy Towers Dalal Street Mumbai - 400001
<b>Symbol: EQUITASBNK</b>	<b>Scrip Code No.: 543243</b>

Dear Sir/Madam

**Sub: Re-filing of disclosure on Related Party Transactions for the half year ended September 30, 2023 under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We refer to the disclosure on Related Party Transactions for the half year ended September 30, 2023 submitted by the Bank (PDF & XBRL) on October 19, 2023 pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In furtherance of the same, we are in receipt of e-mail dated November 21, 2023 from National Stock Exchange of India Limited seeking clarification on the disclosure of transactions in respect of remuneration paid to Directors and Key Managerial Personnel in the aforesaid disclosure.

In this regard, the Bank has re-filed the disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the aforesaid details. A copy of the above disclosure is enclosed herewith and the same is hosted on the Bank's website at [www.equitasbank.com](http://www.equitasbank.com)

Kindly take the above information on record.

Thanking you,

Yours faithfully,

**For Equitas Small Finance Bank Limited**

**N Ramanathan**

**Company Secretary**

**Encl.: a/a**



**BEYOND BANKING**

When you bank with us, you contribute towards a better society.

**Equitas Small Finance Bank Limited**  
(Previously known as Equitas Finance Limited)

4<sup>th</sup> Floor, Phase II, Spencer Plaza, No.769, Mount Road, Anna Salai, Chennai, Tamil Nadu, India - 600 002

T: +91 44 4299 5000 | F: +91 44 4299 5050 | [corporate@equitas.in](mailto:corporate@equitas.in) | [www.equitasbank.com](http://www.equitasbank.com) | Toll Free: 1800 103 1222 | CIN No: L65191TN1993PLC025280



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CIN No.: L65191TN1993PLC075780

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Equitas Small Finance Bank Limited

Related Party disclosure for the half year ended 30<sup>th</sup> September, 2023

(Rs.in Lakhs)

Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by Audit Committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
		Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
1	Equitas Small Finance Bank Limited	Equitas Development Initiatives Trust	Entities under the Same Management	Interest paid	-	200.00	NA	25.61	-	-
2	Equitas Small Finance Bank Limited	Equitas Development Initiatives Trust	Entities under the Same Management	Any other transaction	CSR Contribution	-	Contribution within the total corporate social responsibility obligation of the bank as approved by CSR committee and Board	400.00	-	-
3	Equitas Small Finance Bank Limited	Equitas Development Initiatives Trust	Entities under the Same Management	Any other transaction	Deposits received	1,500.00	NA	2.86	-	-

For Equitas Small Finance Bank Limited

  
Chief Financial Officer





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3406685

CIN No: U65101TN1999

4	Equitas Small Finance Bank Limited	Equitas Healthcare Foundation	Entities under the Same Management	Interest paid	-	300.00	NA	70.58	-	-
5	Equitas Small Finance Bank Limited	Equitas Healthcare Foundation	Entities under the Same Management	Any other transaction	CSR Contribution	-	Contribution within the total corporate social responsibility obligation of the bank as approved by CSR committee and Board	2,067.00	-	-
6	Equitas Small Finance Bank Limited	Vasudevan PN	Key management personnel	Any other transaction	Payment of remuneration excluding employer's share of contribution to various funds and non-monetary perquisites	-	Value is dependent on the Counter party	112.57	-	-
7	Equitas Small Finance Bank Limited	N Sridharan	Key management personnel	Any other transaction	Payment of remuneration excluding employer's share of contribution to various funds and non-monetary perquisites	-	Value is dependent on the Counter party	87.31	-	-
8	Equitas Small Finance Bank Limited	Ramanathan N	Key management personnel	Any other transaction	Payment of remuneration excluding employer's share of contribution	-	Value is dependent on the Counter party	22.05	-	-

For Equitas Small Finance Bank Limited

  
Chief Financial Officer

  
Equitas Small Finance Bank



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CIN No. B51911993PLC025

					to various funds and non-monetary perquisites					
					<b>Total</b>	<b>2,000.00</b>		<b>2,787.96</b>	-	-

**Additional disclosure of related party transactions-applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details needs to be disclosed only once, during the reporting period when such transaction was undertaken**

In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments					Notes
Nature of indebtedness (loan/issuance of debt/any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/advance/intercorporate deposit/investment)	Interest rate (%)	Tenure	Secured /Unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds(end usage)	
<b>Not Applicable</b>									

Notes:

- \* Denotes amount less than Rs. 1,00,000.
- The above disclosure on Related Party Transactions is pursuant to Regulation 23(9) of the SEBI (LODR) Regulations, 2015.
- Transactions involving loans, advances or investments made or given by listed banks are exempt from disclosure.
- Acceptance of fixed deposits by the Bank are at the terms uniformly applicable/offered to all shareholders/public.
- We hereby declare that Bank, being a scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposit of bank's staff and their exclusive associations as well as on deposits of ~~Chairman, Chairman & Managing Director or Executive Director~~ or such other Executives appointed for a fixed tenure.

For Equitas Small Finance Bank Limited

Sridharan N  
Chief Financial Officer

