

Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular bearing reference CIR /CFD/CMD /4/2015 dated September 09, 2015

a.	Brief details of options granted	53,550 Options granted to eligible employee. Each Option upon exercise would be entitled for allotment of one equity share of ₹ 10 each of the Company
b.	Whether the scheme is in terms of SEBI (SBEB &SE) Regulations, 2021 (if applicable)	Yes
c.	Total number of shares covered by these options	53,550 equity shares of ₹ 10 each of the Bank
d.	Pricing formula	The said Option has been granted at the market price as defined in SEBI (Share Based Employees Benefits and Sweat Equity) Regulations, 2021
e.	Options vested	Subject to terms and performance criteria specified in ESFB ESOS - 2019, the Options would vest in the following manner: One year vesting period for 53,550 options from the date of approval of grant i.e., December 20, 2022. <u>Vesting Criteria:</u> Continuance of Service
f.	Time within which option may be exercised	Refer point e.
g.	Options exercised	Not Applicable
h.	Money realized by exercise of options	Not Applicable
i.	The total number of shares arising as a result of exercise of option	Not Applicable
j.	Options lapsed	Not Applicable
k.	Variation of terms of options	Not Applicable



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

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

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l.	Brief details of significant terms	Not Applicable
m.	Subsequent changes or cancellation or exercise of such options	Not Applicable
n.	Diluted earnings per share pursuant to issue of equity shares on exercise of options	Not Applicable

For Equitas Small Finance Bank Limited

**NATARAJAN
RAMANATHAN**

Digitally signed by NATARAJAN RAMANATHAN
DN: cn=Natarajan,
pseudoym=32c4#5af6483672b58ca05333405,
2.5.4.2b=889646570699a020246c400759794662012
661a38fc6624260208b98631, postalCode=600075,
st=TN, ou=Equitas,
serialNumber=311ba2c6d6a94657ab0c386d41449126
80099a0c0c1310c1f509068c7631, cn=NATARAJAN
RAMANATHAN
Date: 2022.12.21 13:55:16 +05'30'

**N Ramanathan
Company Secretary**



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