

November 9, 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 - Appointment of Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company in its Meeting held today has appointed Mr. Ramesh Rangan (DIN: 07586413) as a Non-Executive Independent Director (Additional Director until the conclusion of the next Annual General Meeting of the Company). A brief profile of Mr. Ramesh Rangan is enclosed as Annexure.

Further, we wish to affirm that based on assessment and verification carried out in the Meeting of Nomination, Remuneration & Governance Committee and the Board, Mr Ramesh Rangan has not been debarred from holding the office of director by virtue of any SEBI Order or any other authority.

Yours faithfully,
for Equitas Small Finance Bank Limited



Sampathkumar K R
Company Secretary



Annexure:

1. Name of the Director	Mr. Ramesh Rangan
2. Date of appointment	November 09, 2020
3. Term of appointment	Five years subject to the approval of shareholders in next Annual General Meeting of the Company
4. Brief Profile of Director	Profile is appended below
5. Disclosure of relationship between Directors	Nil

BRIEF PROFILE OF MR RAMESH RANGAN

Mr. Ramesh Rangan, brings with him over three decades of expertise in the Banking industry since 1978. He last served as Managing Director, State Bank of Patiala, on deputation from State Bank of India including overseeing the merger of the Bank with State Bank of India, as a part of Banking Consolidation.

He is a B. Sc. Graduate, Certified Associate of Indian Institute of Banking and Finance and holds Duke's University Management diploma and a professional degree in Leadership and Corporate Accountability from Harvard Business School.

He has a wide range of expertise in areas like business Strategy, Consulting, Finance, General Management, Human Resources Development, Retail Banking, Business Development in SME & Agriculture Segment, Reconstruction and Rehabilitation of Advances, Marketing Management (Consumer), Development and Marketing of Innovative Financial Products, Portfolio or Asset Management, Project Management and all other related aspects.

