Equitas Small Finance Bank

June 15, 2022

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

Dear Sirs,

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Re - Appointment of Mr Vasudevan P N as the Managing Director & Chief Executive Officer ("MD & CEO") of Equitas Small Finance Bank Limited (the "Bank").

This is with reference to our earlier intimation dated December 28, 2021 on the subject & our intimation dated May 19, 2022 regarding a letter received from the MD & CEO and the Bank's subsequent letter to RBI dated May 23, 2022 seeking one year extension.

We wish to inform that pursuant to the Bank's application vide its letter dated May 23, 2022, RBI vide its letter dated June 15, 2022 has approved the proposal to re-appoint Mr. Vasudevan P N (DIN: 01550885) as the Managing Director & Chief Executive Officer (MD & CEO) of the Bank, for a period of One year w.e.f July 23, 2022.

Kindly take the above information on your record.

Yours faithfully,

For Equitas Small Finance Bank Limited

SAMPATHKUMAR KAMMAPURAM RAGUNATHAN

Digitally signed by SAMPATHKUMAR KAMMAPURAM RAGUNATHAN
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Date: 2022.06.15 20:16:58 +05'30'

Sampathkumar K R
Company Secretary