

April 05, 2024

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

Dear Sir

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Senior Management Personnel

Pursuant to Regulation 30 and other applicable clauses, if any, of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that Mr. Narayanan E, Chief Information Officer (Senior Management Personnel) of the Bank has tendered his resignation today due to unavoidable personal reasons. The resignation shall be effective from close of the business hours on July 04, 2024. A copy of his resignation letter as required under Schedule III, Part A, Para A (7C) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed. The details required as per SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as follows:

S. No.	Particulars	Details
1	Name of the Senior Management Personnel	Mr. Narayanan E, Chief Information Officer
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
3	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Close of business hours on July 04, 2024
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Equitas Small Finance Bank Limited**

N Ramanathan
Company Secretary
Encl: a/a

5th April 2024.

To : P. N. Vasudevan

Thru : Pallab M.

From : E. Narayanan

Re : Resignation from the post of Chief Information Officer.

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Dear Sir,

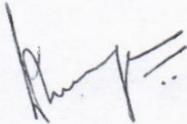
I am writing to formally announce my resignation as **Chief Information Officer (CIO) at Equitas Small Finance Bank Ltd.** Personal reasons necessitate that I step down from my position and focus on improving things back home, as I have been discussing with you for the past few months.

I am grateful for the opportunity to have served as the CIO at Equitas and have thoroughly enjoyed my time working with the team here. The experiences and knowledge I have gained during my tenure have been invaluable and I am proud of bank's achievements.

I have full confidence in the team's ability to continue delivering exceptional results in areas like cloud, social, mobile & open banking. I will ensure a smooth transition of my responsibilities during my 3 months' notice period.

Once again, thank you so much. I do hope that we can stay in touch.

Sincerely,



(E. Narayanan)