

July 10, 2024

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| 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- Appointment 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 that Mr. Vignesh Murali, currently serving as the Senior Vice President & Head-Brand, Marketing & Corporate Communications of Equitas Small Finance Bank Limited ("the Bank") has been designated as the Senior Management Personnel of the Bank effective from July 15, 2024.

The details required as per SEBI circular bearing reference SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in relation to categorization as Senior Management Personnel are annexed herewith.

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)

4th 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 | www.equitasbank.com | Toll Free: 1800 103 1222 | CIN No: L65191TN1993PLC025280

Annexure

Details required as per SEBI circular bearing reference SEBI/HO/CFD/CFD-PoD-P/CIR/2023/123 dated July 13, 2023- Appointment of Senior Management Personnel

| S. No. | Particulars | Details |
|--------|---|---|
| 1 | Name of the Senior Management Personnel | Mr. Vignesh Murali, Senior Vice President & Head- Brand, Marketing & Corporate communication |
| 2 | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Designated as Senior Management Personnel |
| 3 | Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment | Mr. Vignesh Murali currently serving as the Senior Vice President & Head-Brand, Marketing & Corporate Communication of the Bank has been designated as a Senior Management Personnel of the Bank effective from July 15,2024 |
| 4 | Brief profile (in case of appointment) | Mr. Vignesh Murali aged about 39 years has more than 15 years of experience in the field of Marketing, Branding Management, Communications, Product Development & Management. Mr. Vignesh Murali holds his Master's in Business from New Castle Business School, UK. Prior to joining Equitas Small Finance Bank Limited, he has worked with TOI group, Murugappa group, etc. |
| 5 | Disclosure of relationship between Directors (in case of appointment of a Director) | Not Applicable |

For Equitas Small Finance Bank Limited

N Ramanathan
Company Secretary



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