

August 31, 2024

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

Dear Sir

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Completion of tenure of Independent Director

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Mr. Vinod Kumar Sharma (DIN: 02051084), consequent to the completion of his second consecutive term, has ceased to be an Independent Director of the Bank from the close of business hours on August 31, 2024.

The details as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure**.

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)

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Annexure

Details as required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are as under:

Completion of tenure of Mr. Vinod Kumar Sharma (DIN: 02051084) Non-Executive, Independent Director of the Bank

S. No.	Particulars	Details
1	Name of the Director	Mr. Vinod Kumar Sharma (DIN: 02051084)
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Consequent to the completion of his second consecutive term as an Independent Director of the Bank.
3	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Effective from the close of business hours on August 31,2024
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

For Equitas Small Finance Bank Limited

N Ramanathan
Company Secretary