

September 20, 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 Prof. N Balakrishnan (DIN:00181842), 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 September 20, 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

**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 Prof. N Balakrishnan (DIN: 00181842), Non-Executive, Independent Director of the Bank**

S. No.	Particulars	Details
1	Name of the Director	Prof. N Balakrishnan (DIN: 00181842)
2	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death</del> or otherwise	Consequent to the completion of his second consecutive term as an Independent Director of the Bank.
3	Date of <del>appointment/re-appointment/</del> cessation (as applicable) <del>&amp; term of</del> <del>appointment/re-appointment</del>	Effective from the close of business hours on September 20, 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**