

May 01, 2025

National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Mumbai - 400 051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001
Symbol : EQUITASBNK	Scrip Code : 543243 and 976218

Dear Sir

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Change in Senior Management Personnel- Appointment of Head-Assets

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended from time to time, we would like to inform that basis the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors of Equitas Small Finance Bank Limited ("ESFBL"/the Bank"), the Management of the Bank has today appointed, Mr. Jagadesh J, erstwhile Business Head - Inclusive Banking (SBL & MF) of the Bank as the Head-Assets (Senior Management Personnel) with effect from May 01, 2025 consequent to the impending retirement of Mr. Rohit Phadke (erstwhile Head-Assets) on June 30, 2025.

The 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 including amendments thereto are enclosed 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

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 including amendments thereto are as under:

Appointment of Mr. Jagadesh J as Head-Assets of the Bank with effect from May 01, 2025

S. No.	Particulars	Details
1	Name of the Senior Management Personnel	Mr. Jagadesh J
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	May 01, 2025
4	Brief profile (in case of appointment)	Mr. Jagadesh J is a management graduate from BIM, Trichy with about 23 years of work experience, out of which over 15 years has been with the Bank. His experience includes Sales, Receivables, Credit and Process Control and he has been instrumental in setting up the Small Business Loan vertical in the Bank. Prior to joining the Bank, he worked in organizations such as HLL, Apollo Tyres and ICICI Lombard.
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