

July 31, 2025

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 and 976218

Dear Sir

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

In continuation of our communication dated June 27, 2025 and 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. Rohit Phadke, Senior President (Senior Management Personnel) of the Bank has retired from the services of the Bank with effect from the close of business hours on July 31, 2025.

The details in this regard, as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith:

S. No.	Particulars	Details
1	Name of the Senior Management Personnel	Mr. Rohit Phadke
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Retirement
3	Date of <del>appointment/re-appointment/</del> cessation (as applicable) & term of <del>appointment/re-appointment</del>	Close of business hours on July 31, 2025
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