

April 07, 2026

Ref.: SSFB/CS/03/2026-27

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai-400051

BSE Limited
The Corporate Relations Department
Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Symbol: **SURYODAY**

Scrip Code: **543279, 960033**

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Changes in Senior Management Personnel (SMP)

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “**SEBI Listing Regulations**”) and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, and other applicable provisions, if any, we wish to inform that Mr. Aniket Vishwas Sapre has been appointed as Chief Products Officer & Head Customer Experience of the Bank, effective from April 07, 2026. Necessary details, as required under SEBI Listing Regulations read with Schedule-III and other relevant SEBI Circulars are provided in **Annexure-A**.

This intimation will also be made available on the Bank's website at <https://suryoday.bank.in/investor-corner/#disclosure-to-stock-exchanges>.

The above is submitted for your kind information and appropriate dissemination.

Thanking You.

Yours truly,
For **Suryoday Small Finance Bank Limited**

Krishna Kant Chaturvedi
Company Secretary & Compliance Officer

Encl: As above

SURYODAY SMALL FINANCE BANK LIMITED

Registered Office: 1101, Sharda Terraces, Plot. 65, Sector 11, CBD Belapur, Navi Mumbai – 400614, Maharashtra Tel: 022-40435800

Corporate Office: 7th Floor, Seawoods Grand Central, Tower No. 1, Plot No. R-1, Sector 40, Seawoods, Navi Mumbai – 400 706

E Mail: info@suryodaybank.com / **Web:** https://suryoday.bank.in/ **CIN:** L65923MH2008PLC261472 / **GSTIN NO:** 27AAMCS5499J1ZG

Annexure-A

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 and other relevant Circulars issued by the SEBI from time to time in this regard

Sr. No.	Details of events	Information of such event (s)
1.	Name of the Senior Management Personnel ("SMP")	Mr. Aniket Vishwas Sapre
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;	April 07, 2026 (Took Charge as Chief Products Officer & Head Customer Experience of the Bank).
4.	Brief profile (in case of appointment)	Aniket brings over 20 years of experience in retail banking and product management, with deep expertise in liability products, customer experience, and digital banking. He has worked with leading institutions viz. Fino Payments Bank, AU Small Finance Bank, Axis Bank, YES Bank, and ICICI Bank. In an earlier stint, he worked with Suryoday Small Finance Bank for ~3 years.
5.	Disclosure of relationships between directors (in case of appointment of a director)	None

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