

March 02, 2026

Ref.: SSFB/CS/102/2025-26

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

**BSE Limited**  
 The Corporate Relationship Department  
 Phiroze Jeejeebhoy Towers,  
 Dalal Street, Fort,  
 Mumbai – 400 001

**Symbol: SURYODAY**

**Scrip Code: 543279,960033**

Dear Sir/Madam,

**Sub.: Results of e-voting (i.e., Remote e-voting) on the Resolutions put to vote through electronic means vide the Postal Ballot Notice dated January 22, 2026, along with the Scrutinizer's Report**

In continuation to the Bank's letter Ref. Nos. SSFB/CS/90/2025-26, dated January 22, 2026, and SSFB/CS/97/2025-26, dated January 29, 2026, we would like to inform that in compliance with the guidelines issued by the Ministry of Corporate Affairs (the "MCA"), Government of India, vide General Circular ("GC") Nos. No. 14/2020 dated April 8, 2020, GC No. 17/2020 dated April 13, 2020, and subsequent circulars issued by MCA in this regard, latest being GC No. 03/2025 dated September 22, 2025, (collectively "MCA Circulars") and Circulars issued by the Securities and Exchange Board of India ("SEBI") in this regard, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, as amended from time to time and other applicable Laws, Rules, Regulations, Circulars and Notifications, issued thereunder, approval of the Shareholders of Suryoday Small Finance Bank Limited (the "Bank") was sought vide Postal Ballot Notice dated January 22, 2026, on the following items of Special Business, by way of remote e-voting process, which had commenced on **Friday, January 30, 2026 at 9:00 A.M. (IST)** and concluded on **Saturday, February 28, 2026 at 5.00 P.M. (IST)**:

Sr. No.	Description of Special Business	Type of Resolution
1.	To consider and approve raising of funds for an aggregate amount not exceeding ₹1,000 Crore (Rupees One Thousand Crore Only) through issue of Equity Shares, equity linked securities, warrants, and / or any other eligible securities by way of Preferential Allotment, Qualified Institutions Placement ("QIP") or Private Placement or through Rights Issue or any other permissible mode(s) and / or combination thereof	Special
2.	To consider and approve the re-appointment of Mr. Krishna Prasad Nair (DIN: 02611496) as a Non-Executive Independent Director on the Board of the Bank, post completion of his first term on July 21, 2026, for further period of 3 years	Special
Total number of Shareholders as on the Record Date (i.e. cut-off date for e-voting purpose, being Friday, January 23, 2026)		99,866

**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:** 7<sup>th</sup> 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

The Board of Directors had appointed Ms. Dhara Gala, Practicing Company Secretary (ACS - 61949/ COP 26125) (Peer Review Certificate No.: 6594/2025), Mumbai, and alternatively, Ms. Priyanka Tank, Practicing Company Secretary (ACS-61276/ COP-24520) (Peer Review Certificate No.: 6625/2025), as the Scrutinizer, to scrutinize remote e-voting process for conducting the Postal Ballot process in a fair and transparent manner. Accordingly, Ms. Dhara Gala, the scrutinizer, has submitted the report on the remote e-voting on March 2, 2026, as Annexed to this Letter.

Resolution seeking approval of the Shareholders of the Bank, for re-appointment of Mr. Krishna Prasad Nair, as an Independent Director for a further term of Three (3) years, received 99.68% votes in favour as against prescribed requirement of 75% (*being a Special Resolution*). Therefore, in accordance with the applicable Rules/ Regulations, the said resolution was **passed** by the Members of the Bank as on **Saturday, February 28, 2026**, being the last date for remote e-voting.

Resolution seeking approval of the Members of the Bank for Raising of Funds for an aggregate amount not exceeding Rs. 1,000 Crores, received 60.51% votes in favour as against prescribed requirement of 75% (*being a Special Resolution*). Therefore, in accordance with the applicable Rules/ Regulations, the said resolution was **not passed** by the Members of the Bank as on **Saturday, February 28, 2026**, being the last date for remote e-voting.

In this regard, we hereby submit the results of e-voting on the Resolutions set out in the Postal Ballot Notice dated January 22, 2026, along with the following documents:

- i) Voting Results in accordance with the Regulation 44 of the SEBI Listing Regulations (**Annexure A**); and
- ii) Scrutinizer's Report on remote e-voting pursuant to Section 110 and 108 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions / Regulations, if any (**Annexure B**).
- iii) Brief profile of Mr. Krishna Prasad Nair (DIN: 02611496), whose re-appointment as a Non-Executive Independent Director of the Bank, has been approved by the Members through Postal Ballot as **Annexure C**, as required pursuant to Regulation 30 and other applicable provisions of the SEBI Listing Regulations.

Further, please be informed that, pursuant to Regulation 44 of the SEBI Listing Regulations and as per Section 110 and Section 108 of the Companies Act, 2013, read with the Rules made thereunder, as amended from time-to-time, the Bank is disclosing the report on e-voting, along with the Scrutinizer's Report, to the Stock Exchanges as well as it would be available on the websites of the Bank and KFin Technologies Limited (whose platform has been used for facilitating the remote e-voting).

This intimation will also be made available on the Bank's website at:

<https://suryoday.bank.in/investor-corner/#disclosure-to-stock-exchanges> and at <https://suryoday.bank.in/investor-corner/#shareholders-meeting> .

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:** 7<sup>th</sup> Floor, Seawoods Grand Central, Tower No. 1, Plot No. R-1, Sector 40, Seawoods, Navi Mumbai – 400 706

**E Mail:** [info@suryodaybank.com](mailto:info@suryodaybank.com) / **Web:** <https://suryoday.bank.in/> **CIN:** L65923MH2008PLC261472 / **GSTIN NO:** 27AAMCS5499J1ZG

**VOTING RESULTS**

The details of the Resolutions as approved by the Members, as set out in the Postal Ballot Notice dated January 22, 2026, is given below:

Sr. No.	Description of Resolution	Type of Resolution	Mode of Voting	% of Votes casted in favour (Result of Voting)
<b>Special Business:</b>				
1.	To consider and approve raising of funds for an aggregate amount not exceeding ₹1,000 Crore (Rupees One Thousand Crore Only) through issue of Equity Shares, equity linked securities, warrants, and / or any other eligible securities by way of Preferential Allotment, Qualified Institutions Placement (“QIP”) or Private Placement or through Rights Issue or any other permissible mode(s) and / or combination thereof	Special Resolution	Remote e-voting	60.51% (Not passed with requisite majority)
2.	To consider and approve the re-appointment of Mr. Krishna Prasad Nair (DIN: 02611496) as a Non-Executive Independent Director on the Board of the Bank, post completion of his first term on July 21, 2026, for further period of 3 years	Special Resolution	Remote e-voting	99.68% (Passed with requisite majority)

For Suryoday Small Finance Bank Limited

Krishna Kant Chaturvedi  
 Company Secretary & Compliance Officer

March 02, 2026

**SURYODAY SMALL FINANCE BANK LIMITED**

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

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## Annexure\_A

Postal Ballot (Remote e-voting) Results
Disclosure as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

<b>Name of the Company</b>	Suryoday Small Finance Bank Limited
<b>Type of Meeting</b>	Postal Ballot
<b>Date of the Postal Ballot Notice</b>	Thursday, January 22, 2026
<b>Date of the meeting/last day of receipt of postal ballot forms/ last day of remote e-voting (in case of Postal Ballot)</b>	Saturday, February 28, 2026
<b>Record Date (i.e., Cut-off Date)</b>	Friday, January 23, 2026
<b>Total number of shareholders on record date (i.e. cut-off date for voting purpose - Friday, January 23, 2026)</b>	99,866
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	Not applicable as no meeting was held. The Resolution passed through Postal Ballot.
Public:	
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
Promoters and Promoter Group:	Not applicable as no meeting was held. The Resolution passed through Postal Ballot.
Public:	

**SURYODAY SMALL FINANCE BANK LIMITED**

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

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<b>1.</b>	Resolution required: <b>Special</b>	To consider and approve raising of funds for an aggregate amount not exceeding Rs. 1,000 Crore (Rupees One Thousand Crore Only) through issue of Equity Shares, equity linked securities, warrants, and/or any other eligible securities by way of Preferential Allotment, Qualified Institutions Placement (“QIP”) or Private Placement or through Rights issue or any other permissible mode(s) and/or combination thereof.						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter And Promoter Group	Remote e-voting	2,38,46,594	2,38,46,594	100.0000	2,38,46,594	0	100.0000	0.0000
Public Institutions		1,53,28,345	95,06,559	62.0195	6,84,479	88,22,080	7.2001	92.7999
Public Non-Institutions		6,71,14,885	1,99,40,953	29.7117	77,18,823	1,22,22,130	38.7084	61.2916
<b>Total</b>		<b>10,62,89,824</b>	<b>5,32,94,106</b>	<b>50.1404</b>	<b>3,22,49,896</b>	<b>2,10,44,210</b>	<b>60.5131</b>	<b>39.4869</b>

### 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:** 7<sup>th</sup> Floor, Seawoods Grand Central, Tower No. 1, Plot No. R-1, Sector 40, Seawoods, Navi Mumbai – 400 706

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<b>2.</b>	Resolution required: <b>Special</b>		To consider and approve the re-appointment of Mr. Krishna Prasad Nair (DIN: 02611496) as a Non-Executive Independent Director on the Board of the Bank, post completion of his first term on July 21, 2026, for further period of 3 years.					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter And Promoter Group	Remote e- voting	2,38,46,594	2,38,46,594	100.0000	2,38,46,594	0	100.0000	0.0000
Public Institutions		1,53,28,345	95,06,559	62.0195	95,06,559	0	100.0000	0.0000
Public Non-Institutions		6,71,14,885	1,99,14,361	29.6720	1,97,43,122	1,71,239	99.1401	0.8599
<b>Total</b>		<b>10,62,89,824</b>	<b>5,32,67,514</b>	<b>50.1153</b>	<b>5,30,96,275</b>	<b>1,71,239</b>	<b>99.6785</b>	<b>0.3215</b>

For **Suryoday Small Finance Bank Limited**

**Krishna Kant Chaturvedi**  
 Company Secretary & Compliance Officer

Date : March 02, 2026  
 Place : Navi Mumbai

**SURYODAY SMALL FINANCE BANK LIMITED**

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

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

**Dhara Gala**  
**B. Com., ACS., L.L.B.**

Mobile: 97690 61775 Email ID: csdharasavla@gmail.com	Address: 1404, Bellezza Co-operative Housing Society Bhavani Shankar Road, Dadar West Mumbai – 400 028
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**SCRUTINIZER’S REPORT ON REMOTE E-VOTING (POSTAL BALLOT)**

[Pursuant to applicable provisions of the Companies Act, 2013, and Rules made thereunder read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

March 2, 2026

<b>To,</b> Mr. Krishna Prasad Nair, The Part-time Chairman of the Bank Suryoday Small Finance Bank Limited Unit No. 1101, Sharda Terraces, Plot No. 65, Sector 11, CBD Belapur, Navi Mumbai – 400 614	<b>CC:</b> Mr. Baskar Babu Ramachandran, Managing Director & Chief Executive Officer Suryoday Small Finance Bank Limited Unit No. 1101, Sharda Terraces, Plot No. 65, Sector 11, CBD Belapur, Navi Mumbai – 400 614
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**Subject: Report on voting by the Members of Suryoday Small Finance Bank Limited on the Resolutions put to vote through electronic means vide the Postal Ballot Notice dated January 22, 2026.**

Dear Sir,

I, Dhara Gala, Practicing Company Secretary was appointed as a Scrutinizer by the Board of Directors of Suryoday Small Finance Bank Limited (“**the Bank**”) on January 22, 2026 in pursuance of Section 108 of the Companies Act, 2013 (“**the Act**”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (“**the Rules**”) to scrutinize the voting conducted through remote e-voting on the Resolutions as set out in the Postal Ballot Notice dated January 22, 2026.

The Postal Ballot Notice was sent pursuant to the provisions of Section 110 and Section 108 of the Act and other applicable provisions, if any, of the Act read with Rule 22 and Rule 20 of the Rules, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs, for conducting Postal Ballot process through voting by electronic means i.e. remote e-voting vide General Circulars (“**GC**”) No. 03/2025 dated September 22, 2025, GC No. 09/2024 dated September 19, 2024, GC No. 09/2023 dated September 25, 2023, GC No. 11/2022 dated December 28, 2022, GC No. 03/2022 dated May 5, 2022, GC No. 20/2021 dated December 8, 2021, GC No. 10/2021 dated June 23, 2021, GC No. 39/2020 dated December 31, 2020, GC No. 33/2020 dated September 28, 2020, GC No. 22/2020 dated June 15, 2020, GC No. 20/2020 dated May 5, 2020, GC No. 17/2020 dated April 13, 2020, GC No. 14/2020 dated April 8, 2020 issued by the Ministry of

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Corporate Affairs and Circulars issued by the Securities and Exchange Board of India (“SEBI”) in this regard, read with other laws, Rules and Regulations, as applicable.

The Members of the Bank (as on the Cut- off Date i.e. Friday, January 23, 2026) were provided the e-voting facility to cast their votes electronically. The remote e-voting facility was kept open **from 9:00 a.m. (IST), Friday, January 30, 2026, till 5:00 p.m. (IST) Saturday, February 28, 2026**. The e-voting module was disabled by KFin Technologies Limited (*remote e-voting ‘Service Provider’ for this Postal Ballot*) upon expiry of the aforesaid period.

A few Members voted on the proposed Resolutions. I have examined voting of Members in accordance with relevant provisions of the Act read with Rules and I hereby submit my report on the same **(Annexure 1 and Annexure 2)**.

You are requested to acknowledge receipt of this report.

DHARA 2026.03.02  
MEET GALA 16:46:17  
+05'30'

**(Dhara Gala)**

Practicing Company Secretary  
Membership No.: ACS 61949  
Certificate of Practice No.: 26125  
Peer Review Certificate No.: 6594 / 2025  
UDIN: A061949G004019793

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Acknowledgment and countersigned by:  
For Suryoday Small Finance Bank Limited

Baskar Babu Ramachandran Digitally signed by Baskar Babu Ramachandran  
Date: 2026.03.02 17:57:42 +05'30'

**(Baskar Babu Ramachandran)**

Managing Director & Chief Executive Officer  
DIN: 02303132

**Annexure 1**

Name of the Company	Suryoday Small Finance Bank Limited
Type of Meeting	Postal Ballot
Date of the Notice (Postal Ballot)	Thursday, January 22, 2026
Date of the meeting / last day of receipt of postal ballot forms/ remote e-voting (in case of Postal Ballot)	Saturday, February 28, 2026
Record Date (i.e. Cut-off Date)	Friday, January 23, 2026
Total number of shareholders on record date (i.e. cut-off date for voting purpose- Friday, January 23, 2026):	99,866
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	Not applicable as no meeting was held. The Resolutions passed through Postal Ballot.
Public:	
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
Promoters and Promoter Group:	Not applicable as no meeting was held. The Resolutions passed through Postal Ballot.
Public:	

**Annexure 2**

<b>1.</b>	Resolution required: <b>Special</b>	To consider and approve raising of funds for an aggregate amount not exceeding Rs. 1,000 Crore (Rupees One Thousand Crore Only) through issue of Equity Shares, equity linked securities, warrants, and/or any other eligible securities by way of Preferential Allotment, Qualified Institutions Placement ("QIP") or Private Placement or through Rights issue or any other permissible mode(s) and/or combination thereof.						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b> (1)	<b>No. of votes polled</b> (2)	<b>% of Votes polled on outstanding shares</b> (3)=[(2)/(1)]*100	<b>No. of Votes – in favour</b> (4)	<b>No. of Votes – against</b> (5)	<b>% of Votes in favour on votes polled</b> (6)=[(4)/(2)]*100	<b>% of Votes against on votes polled</b> (7)=[(5)/(2)]*100
Promoter And Promoter Group	Remote e- voting	2,38,46,594	2,38,46,594	100.0000	2,38,46,594	0	100.0000	0.0000
Public Institutions		1,53,28,345	95,06,559	62.0195	6,84,479	88,22,080	7.2001	92.7999
Public Non-Institutions		6,71,14,885	1,99,40,953	29.7117	77,18,823	1,22,22,130	38.7084	61.2916
<b>Total</b>		<b>10,62,89,824</b>	<b>5,32,94,106</b>	<b>50.1404</b>	<b>3,22,49,896</b>	<b>2,10,44,210</b>	<b>60.5131</b>	<b>39.4869</b>

**E-voting result:**

The votes cast in favour were not more than three times the votes cast against, as required under section 114(2) of the Companies Act, 2013. Accordingly, the resolution has not been passed with the requisite majority.

<b>2.</b>	Resolution required: <b>Special</b>	To consider and approve the re-appointment of Mr. Krishna Prasad Nair (DIN: 02611496) as a Non-Executive Independent Director on the Board of the Bank, post completion of his first term on July 21, 2026, for further period of 3 years.						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter And Promoter Group	Remote e- voting	2,38,46,594	2,38,46,594	100.0000	2,38,46,594	0	100.0000	0.0000
Public Institutions		1,53,28,345	95,06,559	62.0195	95,06,559	0	100.0000	0.0000
Public Non-Institutions		6,71,14,885	1,99,14,361	29.6720	1,97,43,122	1,71,239	99.1401	0.8599
<b>Total</b>		<b>10,62,89,824</b>	<b>5,32,67,514</b>	<b>50.1153</b>	<b>5,30,96,275</b>	<b>1,71,239</b>	<b>99.6785</b>	<b>0.3215</b>

**E-voting result:**

The votes cast in favour were more than three times the votes cast against, as required under section 114(2) of the Companies Act, 2013. Accordingly, the resolution has been duly passed with the requisite majority.

DHARA 2026.03.02  
MEET 16:46:41  
GALA +05'30'

**(Dhara Gala)**

Practicing Company Secretary / Membership No.: ACS 61949/Certificate of Practice No.: 26125

Peer Review Certificate No.: 6594/2025

UDIN: A061949G004019793

**Annexure C****Brief profile of Mr. Krishna Prasad Nair (DIN: 02611496), whose re-appointment as Non-Executive Independent Director has been approved by the Members of the Bank through Postal Ballot**

Mr. Krishna Prasad Nair is an Independent Director of the Bank w.e.f. July 22, 2021. He was appointed as an Independent Director on the Board of the Bank w.e.f. July 22, 2021, for a period of Five (5) years to hold office upto July 21, 2026. He was subsequently appointed as a Non-Executive Part time Chairman of the Bank with effect from November 01, 2023, to July 21, 2026, with the approval of the RBI vide its Letter No. DoR.GOV.No.S4404/29.44.006/2023-24 dated November 01, 2023.

Mr. Nair holds a Bachelor's Degree in Commerce from Madras University and MBA from Cochin University of Science & Technology.

Mr. Nair is a career banker and has been with Indian Overseas Bank and IDBI, both as a DFI and a universal bank. He has attended various trainings with IIM- Ahmedabad, Centre for Advanced Financial Research & Learning (CAFRAL), RBI (at Mumbai and Sydney) and Kellogg School of Business, Northwestern University, Chicago.

He was appointed as Deputy Managing Director in IDBI Bank in September 2016 and was entrusted with the overall charge of the Retail Banking portfolio in addition to Human Resources, Information Technology and Administration & Facilities Management. From December 2017 till his retirement in May 2019 from IDBI Bank, he was in charge of Corporate Banking and NPA Management during which period he was Chair and a Member of Credit and ALCO Committees as also other Board Committees.

Mr. Krishna Prasad Nair is a veteran in the Financial Services sector having been associated with Indian overseas Bank as probationary officer for a period of 6 years and the IDBI Bank, both as a financial institution and as a universal bank, for a period of 32 years in Project Finance and various other departments. He was promoted as an Executive Director in April 2014 and appointed as Deputy Managing Director in September 2016.

Mr. Krishna Prasad Nair is having vast experience in Retail Banking, Human Resources, Information Technology, Administration and Facilities Management.

He does not hold any shares in the Bank as on February 25, 2026.

**For Suryoday Small Finance Bank Limited**

**Krishna Kant Chaturvedi**  
**Company Secretary & Compliance Officer**

**Date: March 02, 2026**

**Place: Navi Mumbai**

**SURYODAY SMALL FINANCE BANK LIMITED**

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

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