

**Date: 24.02.2022**

To,  
The Manager  
Department of Corporate Services  
**BSE Limited,**  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
PJ Towers, Dalal Street, Fort,  
Mumbai-400001

**Sub: Intimation under Regulation 51(2) of the SEBI (LODR) Regulations, 2015- Change in Directors**

Pursuant to the provisions of Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Vinay Baijal has been re-appointed as an Independent Director on the Board of the Bank, for a second term for the maximum tenure permissible under the provisions of the Companies Act, 2013 and applicable Banking Regulations/RBI guidelines prevailing from time to time, with effect from February 24, 2022.

Kindly take the same on records.

Thanking you,  
Yours faithfully,

**For Fincare Small Finance Bank Limited**



**Shefaly Kothari**  
**Company Secretary & Compliance Officer**

**FINCARE SMALL FINANCE BANK LIMITED**

Registered Office: 301-306, 3rd Floor, ABHIJEET -V, Opp. Mayor's Bunglow, Law Garden Road, Mithakhali, Ahmedabad-380006, Gujarat

Corporate Office: #835/39, 5th Floor, Bren Mercury, Kaikondanahalli, Sarjapur Main Road, Bengaluru-560035, Karnataka

Website: [www.fincarebank.com](http://www.fincarebank.com)

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CIN: U67120GJ1995PLC025373