

# Robert Dunn

---

28 August 2020

Mr Mukesh Singh Verma  
Company Secretary & Chief Compliance Officer  
North East Small Finance Bank Limited  
3rd Fortune Central, Bashishthapur Road, Bye Lane 3  
Beltola, Guwahati Assam 781028

Dear Mukesh

I wish to advise my resignation as a Director of North East Small Finance Bank Limited, with effect from 2 September 2020.

It has been a privilege to be associated with the Bank and I wish you all every success.

Sincerely,

A handwritten signature in blue ink, appearing to read 'RD', is positioned above the printed name.

Robert Dunn