

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED THROUGH CIRCULATION ON 23TH DECEMBER, 2020.

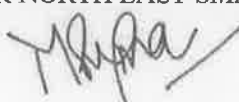
ITEM NO. 1	TO TAKE NOTE OF RESIGNATION OF MR RANJIT GOSWAMI AS INDEPENDENT DIRECTOR FROM THE COMPANY.
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"RESOLVED THAT pursuant to the provisions of Section 168 of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions, if any, as amended from time to time, the consent of the Board be and is hereby accorded to the resignation of Mr Ranjit Goswami on account of personal health reasons as Independent Director of the Bank with effect from 17.11.2020."

"RESOLVED FURTHER THAT Ms. Rupali Kalita, Managing Director & CEO, and Mr. Mukesh Singh Verma, Company Secretary & CCO of the Bank is hereby authorized to update the same to RBI and other regulatory bodies as applicable and to do all such acts deeds and things to comply with the Banking Regulation Act 1949, Companies Act 2013 & other statute applicable to Banks."

CERTIFIED TRUE COPY

FOR NORTH EAST SMALL FINANCE BANK


MUKESH SINGH VERMA
COMPANY SECRETARY &
CHIEF COMPLIANCE OFFICER
FC'S 6936



The MD&CEO

North East Small Finance Bank Ltd

Guwahati

Madam,

RESIGNATION FROM THE BOARD OF

North East Small Finance Bank Ltd (NESFB)

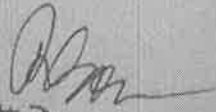
I have been on the board of NESFB since inception, as an Independent Director. However, due to certain personal issues that have cropped up recently, I am no longer in a position to continue as a Director in the Board of NESFB.

I am, therefore, hereby resigning from the Board of NESFB, with immediate effect.

My resignation may please be conveyed to all concerned authorities for their information.

I thank all concerned for giving me the privilege to serve on the Board of NESFB and wish the organisation all the best in its endeavours.


(Rarjit Goswami)


Date: 17th Nov 2020
17/11/2020