

Date: March 6, 2020

To,

The Board of Directors

North East Small Finance Bank Limited

1st & 3rd floor, Fortune Central, Basishthapur Bye Lane 3, Beltola, Guwahati – 781028

Attention: Mukesh Singh Verma- Company Secretary & CCO

Dear Directors,

Subject: Resignation from the office of a nominee Director on the Board of Directors of the Company.

I hereby tender my resignation from the Directorship of North East Small Finance Bank Limited (“**Company**”) with effect from March 6, 2020.

My resignation from the board of NESFB is due to my decision to leave my employer, Nordic Microfinance Initiative.

Kindly accept this letter as my resignation from the Directorship of the Company with effect from March 6, 2020 and relieve me of my duties. I request you to amend the register of Directors of the Company accordingly and arrange to submit the necessary statutory forms with the office of the Registrar of Companies, and/or any other statutory body, as may be applicable to give effect to my resignation from the Board of Directors of the Company.

Request you to take this resignation letter on record and acknowledge acceptance of the same under intimation to me.

I would like to thank all the board members and the NESFB team members for many great moments and wish the best to all.

Yours Sincerely,



Njord Andrewes

Director

DIN: 06520457

Address: Julietraakket 2B, 1900 Fetsund, Norway