



**USFB/CS/SE/2021-22/38**

**Date:** August 25, 2021

**To,**

**National Stock Exchange of India Limited**

Listing Department  
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051

**BSE Limited**

Listing Compliance  
P.J. Tower,  
Dalal Street, Fort,  
Mumbai – 400 001

**Symbol:** UJJIVANSFB

**Scrip Code:** 542904

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on August 25, 2021- Appointment of Chairman and change in category of Directorship**

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that on the recommendation of Nomination and Remuneration Committee, the Board of Directors ("Board") of the Bank, in its meeting held today, has accorded its approval, inter-alia, for the following:

1. Appointment of Mr. Banavar Anantharamaiah Prabhakar (DIN:02101808), who is an Additional Director (Independent), as the Part-Time Chairman of the Bank to fill the vacancy caused due to resignation of Mr. Biswamohan Mahapatra, subject to the prior approval of the Reserve Bank of India ("RBI").

The Bank shall make an application to RBI for its prior approval for the aforesaid appointment, as required under Banking Regulation Act, 1949.

We will inform you once the approval of RBI for the appointment of Part-Time Chairman of the Bank has been received.

Detailed profile of Mr. Banavar Anantharamaiah Prabhakar (DIN:02101808) including his educational qualification, experience and expertise was submitted to the stock exchanges vide our Letter bearing reference number USFB/CS/SE/2021-22/33 dated August 19, 2021.

2. Re-categorization of the category of directorship of Mr. Rajesh Kumar Jogi (DIN: 03341036) from Additional Director (Non-Executive, Non-Independent) to Additional Director (Independent) w.e.f. August 25, 2021.

Detailed profile of Mr. Rajesh Kumar Jogi (DIN: 03341036) including his educational qualifications, experience and expertise was submitted to the stock exchanges vide our Letter bearing reference number USFB/CS/SE/2020-21/84 dated March 13, 2021.

This intimation shall be available on the Bank's website at [www.ujjivansfb.in](http://www.ujjivansfb.in).

We request you to take note of the above.

Thanking You,

Yours faithfully,

**For UJJIVAN SMALL FINANCE BANK LIMITED**

**Chanchal Kumar**  
**Company Secretary and Compliance Officer**