



UJJIVAN SMALL FINANCE BANK

Build a Better Life

USFB/CS/SE/2021-22/49

Date: September 16, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Reserve Bank of India (“RBI”) vide its letter bearing reference number DoR.GOV.No.S1094/29.44.007/2021-22 dated September 15, 2021, has approved the constitution of “Special Committee of Directors” with 3 Independent Directors as its members, to oversee the operations and administration of the Bank in the absence of the Managing Director and CEO w.e.f. September 16, 2021, under Section 10B(9) of the Banking Regulation Act, 1949.

This intimation shall be available on the Bank’s website at 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

18002082121

www.ujjivansfb.in

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