

USFB/CS/SE/2021-22/70

Date: November 23, 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: Intimation of Reserve Bank of India (“RBI”) Approval for the Appointment of Part-Time Chairman (Non-Executive) of Ujjivan Small Finance Bank Limited (“Bank”)

Please refer to our letter bearing reference number **USFB/CS/SE/2021-22/38** dated **August 25, 2021** wherein we had informed that on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, in its Meeting held on August 25, 2021, had accorded its approval for the Appointment of Mr. Banavar Anantharamaiah Prabhakar (DIN:02101808) as the Part-Time Chairman of the Bank subject to the approval of the RBI.

The Bank had made an application to the RBI for his appointment as Part-Time Chairman of the Bank.

Further to the same and pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that in terms of Section 10(B)(1A)(i) of the Banking Regulation Act, 1949, the RBI, vide its letter dated November 23, 2021, has approved the appointment of Mr. Banavar Anantharamaiah Prabhakar, Independent Director, as Part-Time Chairman of the Bank for a period of 3 years w.e.f. November 23, 2021.

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**.

This intimation shall also be available on the Bank’s website at www.ujlivansfb.in.

We request you to take note of the above.

Thanking You,
Yours faithfully,
For UJJIVAN SMALL FINANCE BANK LIMITED

Chanchal Kumar
Company Secretary