

USFB/CS/SE/2021-22/72

Date: November 29, 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: Appointment of Additional Director on the Board of the Bank

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Reserve Bank of India vide its letter dated November 29, 2021, has appointed Mr. P.N. Raghunath, General Manager, Reserve Bank of India, Bengaluru, Regional Office as an Additional Director on the Board of the Bank for a period of 2 (Two) years with effect from November 29, 2021 to November 28, 2023 or till further orders, whichever is earlier.

This is for your kind information.

This intimation shall be available on the Bank's website at www.ujjivansfb.in.

Thanking You,

Yours faithfully,

For UJJIVAN SMALL FINANCE BANK LIMITED

Chanchal Kumar

Company Secretary and Compliance Officer