

USFB/CS/SE/2019-20/02

Date: December 18, 2019

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
Mumbai – 400 001

Symbol: UJJIVANSFB**Scrip Code:** 542904

Dear Sir/Madam,

Sub: Disclosure under Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

This is to inform you pursuant to Regulation 30(5) of SEBI Listing Regulations, the Board of Directors of Ujjivan Small Finance Bank Limited (“Bank”) has authorized the Key Managerial Personnel (KMPs) comprising of the Managing Director and CEO, Chief Financial Officer and Company Secretary of the Bank to determine the materiality of an event or information under Regulation 30 of SEBI Listing Regulations.

The contact details of KMPs are as follows:

Name	Nitin Chugh	Upma Goel	Chanchal Kumar
Designation	Managing Director and CEO	Chief Financial Officer	Company Secretary and Compliance Officer
Email ID	nitin.chugh@ujjivan.com	upma.goel@ujjivan.com	chanchal.kumar@ujjivan.com
Tel	+91 80 40712121	+91 80 40712121	+91 80 40712121

We request you to take the above on your record.

Thanking You,

Yours faithfully,

For UJJIVAN SMALL FINANCE BANK LIMITED

Chanchal Kumar
Company Secretary and Compliance Officer

Ujjivan Small Finance Bank Ltd.**Registered Office:** Plot No. 2364/8, Khampur Raya Village, Shadi Kampur, Main Patel Road, New Delhi 110008,

Tel: +91 11 30432121, Fax: +91 11 30432111,

Head Office: Grape Garden, No. 27, 3rd A Cross, 18th Main, Koramangala 6th Block, Bengaluru-560095,

Tel: +91 80 40712121, Fax: +91 80 4146 8700.

CIN: U65110DL2016PLC302481 **W** www.ujjivansfb.in **E** ujjivan.blr@ujjivan.com