

USFB/CS/SE/2021-22/83

Date: January 13, 2022

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: Approval of Reserve Bank of India (“RBI”) for the appointment of Managing Director and CEO of the Bank

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our letter bearing reference no. **USFB/CS/SE/2021-22/74** dated December 06, 2021, we hereby inform you that, on the recommendations of the Board of Directors of the Bank at their meeting held on January 12, 2022, the RBI vide its letter dated January 12, 2022, has approved the appointment of Mr. Ittira Davis (DIN: 06442816) as the Managing Director and CEO of the Bank for a period of 1 (One) year w.e.f. the date of taking charge i.e. January 14, 2022.

Accordingly, the Special Committee of Directors of the Board which was constituted by Bank to oversee the operations and administration of the Bank in the absence of the Managing Director and CEO, stands dissolved w.e.f. January 13, 2022.

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 & Compliance Officer