

USFB/CS/SE/2019-20/14

Date: January 28, 2020

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: Intimation of Resignation by an Independent Director 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, we hereby inform you that the Bank has received a letter dated January 27, 2020 from Mr. Sachin Bansal (DIN: 02356346) tendering his resignation as an Independent Director of the Bank w.e.f January 27, 2020.

Please be informed that the Board of Directors of the Bank has taken note of the aforesaid letter and his resignation by way of a resolution passed by circulation on January 27, 2020.

A copy of aforesaid letter is enclosed herewith wherein he has confirmed that he is resigning from the Bank's Board in the interest of propriety and corporate governance as an entity owned and controlled by him has made an application to the Reserve Bank of India for a universal banking license.

Further, he has also confirmed that there is no other material reason for his resignation.

This intimation shall be available on the Bank's website at [www.ujjivansfb.in](http://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

**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](http://www.ujjivansfb.in) **E** [ujjivan.blr@ujjivan.com](mailto:ujjivan.blr@ujjivan.com)

# SACHIN BANSAL

841, 15<sup>th</sup> Main, 3<sup>rd</sup> Block, Koramangala, Bengaluru – 560 034, Karnataka, India

January 27, 2020

## THE BOARD OF DIRECTORS

Ujjivan Small Finance Bank Limited ("**Bank**")  
Grape Garden, No. 27, 3<sup>rd</sup> 'A' Cross,  
18<sup>th</sup> Main, 6<sup>th</sup> Block, Koramangala,  
Bengaluru – 560 095.

Dear Board Members,

### **SUBJECT: Resignation as an Independent Director of the Bank**

I would like to resign as an Independent Director of the Bank with effect from January 27, 2020. Consequently, I shall also cease to be a member of various Board Committees of the Bank.

Given an entity owned and controlled by me has made an application to the RBI for a universal banking license, I felt it was – in the interest of propriety and corporate governance – only appropriate that I stepped down from this role.

I take this opportunity to place on record my appreciation for the support extended to me by the Board during my tenure. It has been a sincere pleasure to serve on the Board and I wish the management of the Bank every success.

Further, as required under Regulation 30 read with **Schedule III** of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, I hereby confirm that there are no other material reasons for my resignation as an Independent Director of the Bank other than those stated above.

Please take this letter on record and file necessary intimation with the regulatory authorities.

Yours faithfully,



**SACHIN BANSAL**  
(DIN: 02356346)