

USFB/CS/SE/2019-20/20

Date: March 23, 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 March 22, 2020 from Mr. Luis Miranda (DIN: 01055493) tendering his resignation as an Independent Director of the Bank w.e.f March 22, 2020.

Please be informed that the Board of Directors of the Bank has taken note of the aforesaid letter and his resignation at their meeting held on March 23, 2020.

A copy of aforesaid letter is enclosed herewith wherein he has mentioned that he is having common directorship between the Bank, an Insurance Intermediary and Manipal Cigna Health Insurance Company Limited, an Insurance Company and such common directorship may pose potential conflict of interest in terms of provisions of Section 48A of the Insurance Act, 1938 which per se restricts such common directorship and to uphold the principles of good corporate governance, he has elected to resign as an Independent Director of the Bank with effect from March 22, 2020

Further, he has also confirmed that there are no other material reasons for his resignation other than those stated in his resignation letter.

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)