

USFB/CS/SE/2021/32

Date: August 12, 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: Resignation of Mr. Harish Devarajan (DIN: 00080245) as an Additional Director (Independent) 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 August 12, 2021 from Mr. Harish Devarajan (DIN: 00080245) tendering his resignation as an Additional Director (Independent) of the Bank with effect from August 12, 2021 (close of business hours).

The Board of the Bank has taken note of the aforesaid letter today and has appreciated his valuable contribution to the Board and the Bank.

A copy of the aforesaid letter is enclosed herewith wherein he has confirmed that he is resigning due to personal reasons. He has also confirmed that there are no material reasons for his resignation other than those stated in his resignation letter.

दृष्टिगत करने के लिए निम्नलिखित सूचना दी जाती है।
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

