

USFB/CS/SE/2021-22/30

Date: August 10, 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 Ms. Mona Kachhwaha (DIN: 01856801) as a Director (Non-Executive, Non-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 09, 2021 from Ms. Mona Kachhwaha (DIN: 01856801) tendering her resignation as a Director (Non-Executive, Non-Independent) of the Bank with effect from August 10, 2021 (close of business hours).

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

A copy of the aforesaid letter is enclosed herewith wherein she has confirmed that she is resigning due to personal reasons and other professional commitments.

This intimation shall also 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 and Compliance Officer

August 9, 2021

The Board of Directors ("Board")
Ujjivan Small Finance Bank Limited ("Bank")
Grape Garden, No. 27, 3rd "A" Cross,
18th Main, 6th Block, Koramangala,
Bengaluru – 560095, Karnataka

Dear Board Members,

Sub: Resignation as Non-Executive, Non-Independent Director of the Bank

I hereby resign as Non-Executive, Non-Independent Director of the Bank with effect from August 10, 2021 (close of business hours) due to personal reasons and other professional commitments. I shall also cease to be a member of various Board Committees of the Bank.

Please take this letter on record and make necessary filings with the statutory and regulatory authorities.

Thanking you.

Yours sincerely,



Mona Kachhwaha
DIN: 01856801