

**Person authorized to determine the materiality of an event or information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to Regulation 30(5) of SEBI Listing Regulations, the Board of Directors of the Bank has authorized below Key Managerial Personnel (KMPs) comprising of the Managing Director and CEO, Chief Financial Officer and Company Secretary of the Bank to determine the materiality of an event or information and to make appropriate disclosure on a timely basis under Regulation 30 of SEBI Listing Regulations.

The contact details of KMPs are as follows:

<b>Name</b>	<b>Ittira Davis</b>	<b>M D Ramesh Murthy</b>	<b>Sanjeev Barnwal</b>
<b>Designation</b>	Managing Director and CEO	Chief Financial Officer	Company Secretary and Compliance Officer
<b>Email ID</b>	<a href="mailto:ittira.davis@ujjivan.com">ittira.davis@ujjivan.com</a>	<a href="mailto:ramesh.murthy@ujjivan.com">ramesh.murthy@ujjivan.com</a>	<a href="mailto:sanjeev.barnwal@ujjivan.com">sanjeev.barnwal@ujjivan.com</a>
<b>Tel</b>	+91 80 40712121	+91 80 40712121	+91 80 40712121