

UJJIVAN SMALL FINANCE BANK

USFB/CS/SE/2020-21/06

Date: April 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: Appointment of Part-Time Chairman of Ujjivan Small Finance Bank Limited ("Bank")

Please refer to our letter bearing reference number USFB/CS/SE/2019-20/10 dated January 22, 2020 wherein we had informed that on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Bank has identified a Part-Time Chairman (Non-Executive) of the Bank as a successor to Mr. Sunil Vinayak Patel, the then Part-Time Chairman.

The Bank had made an application to the Reserve Bank of India ("RBI") for the appointment of Mr. Biswamohan Mahapatra (DIN: 06990345), Independent Director, as Part-Time Chairman (Non-Executive) of the Bank.

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that RBI, under the provisions of the Banking Regulation Act, 1949, has approved the appointment of Mr. Biswamohan Mahapatra as Part-Time Chairman (Non-Executive) of the Bank for a period of 3 years w.e.f. the date of RBI approval i.e April 28, 2020.

Brief Profile of Mr Biswamohan Mahapatra

Mr. Biswamohan Mahapatra has been on the Board of the Bank since January, 2017 as an Independent Director. He holds a Master of Arts degree from Jawaharlal Nehru University, New Delhi, Master of Science in Management Degree from Arthur D. Little Management Education Institute, Cambridge, United States of America and Master of Business Administration from Delhi University. He retired as an Executive Director of RBI in August 2014.

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

Ujjivan Small Finance Bank Ltd.

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