

**USFB/CS/SE/2021-22/77**

**Date:** December 22, 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: Appointment of Nominee Director on the Board of the Bank by Small Industries Development Bank of India ("SIDBI")**

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that SIDBI vide its letter dated December 22, 2021, has appointed Mr. Satyaki Rastogi, General Manager, SIDBI, Bengaluru Office as a Nominee Director vice Ms. Chitra K. Alai on the Board of the Bank with immediate effect. Further, in terms of SIDBI Act, 1989 (As Amended), he shall not be liable to retire by rotation.

Consequently, Ms. Chitra K. Alai, Nominee Director on the Board of the Bank, shall vacate her office with immediate effect.

Further, we hereby inform you and confirm that he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Please find the enclosed disclosure in the **Annexure** below, pursuant to the aforementioned Regulation read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

This is for your kind information.

This intimation shall be available on the Bank's website at [www.ujjivansfb.in](http://www.ujjivansfb.in).

Thanking You,

Yours faithfully,

**For UJJIVAN SMALL FINANCE BANK LIMITED**

**Chanchal Kumar**  
**Company Secretary and Compliance Officer**

**Annexure**  
**Mr. Satyaki Rastogi**

Sr. No.	Particulars	Details
1	Reason for Change	Appointment of Mr. Satyaki Rastogi by SIDBI in place of Ms. Chitra K Alai.
2	Date of Appointment and Term of Appointment	His appointment is effective from December 22, 2021, as a Non-Executive Nominee Director and he shall not be liable to retire by rotation.
3	Brief Profile	<p><b>Educational Qualification:</b></p> <p>Engineering Graduate from NIT Kozhikode</p> <p><b>Career details:</b></p> <p>Mr. Satyaki Rastogi currently holds the position of General Manager and Regional Head at Bengaluru Regional Office of SIDBI and has served in various capacities in SIDBI during his service spanning 27 years. His major experience is in the field of direct lending to MSMEs, Stressed Assets and NPA management. He has spearheaded the policy initiatives taken by SIDBI to re-energize its Direct Credit Business and has worked in the areas of end to end digital lending platform, introduction of new products and new technology initiatives.</p> <p>He was also the Chief Vigilance Officer of the State Bank of Travancore. Further, He holds nominee directorships on the Boards of Kerala Financial Corporation and Fincare Business Services Limited and has held nominee directorship on the Board of Tamilnadu Industrial Investment Corporation Limited.</p>
4	Disclosure of relationships between directors	He is not related to any other Director of the Bank.
5	Shareholding in the Bank	Nil