

USFB/CS/SE/2019-20/21

Date: March 23, 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: Intimation of Appointment of Mr. Umang Bedi (DIN: 02432920) as an Additional Director (Independent) of the Bank w.e.f April 01, 2020

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 further to the recommendation of Nomination and Remuneration Committee of the Bank, the Board of Directors, at their meeting held on March 23, 2020, has appointed Mr. Umang Bedi (DIN: 02432920) as an Additional Director (Independent) of the Bank w.e.f April 01, 2020 and he shall hold office till the date of ensuing Annual General Meeting of the Bank.

The proposal for his appointment as a Director (Independent) shall be placed before the Members in ensuing Annual General Meeting of the Bank for their approval.

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

Please find the enclosed disclosures, in relation aforesaid appointment, pursuant to aforementioned Regulation read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

This intimation shall 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.

Registered Office: Plot No. 2364/8, Khampur Raya Village, Shadi Kampur, Main Patel Road, New Delhi-110008.
Tel: +91 11 30432121, Fax: +91 11 30432111.

Head Office: Grape Garden, No. 27, 3rd A Cross, 18th Main, Koramangala 6th Block, Bengaluru-560095.
Tel: +91 80 40712121, Fax: +91 80 4146 8700.

CIN: U65110DL2016PLC302481 **W** www.ujjivansfb.in **E** ujjivan.blr@ujjivan.com

Disclosures pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015:

Sr. No.	Particulars	Details
1	Reason for Change	Appointment of Mr. Umang Bedi as an Additional Director (Independent) of the Bank.
2	Date of Appointment and Term of Appointment	<p>His appointment is effective from April 01, 2020 and he shall hold office till the date of ensuing Annual General Meeting of the Bank.</p> <p>The proposal for his appointment as a Director (Independent) shall be placed before the Members in ensuing Annual General Meeting of the Bank for their approval.</p>
3	Brief Profile	<p>Mr. Umang Bedi holds a bachelor's degree in engineering from University of Pune, Maharashtra and has completed his general management program from Harvard Business School.</p> <p>He is a Co-Founder & President of Dailyhunt, India's largest local language content & news discovery platform across 14 Indian languages. He was previously the Managing Director & CEO for South Asia for Facebook Inc. where he was instrumental in growing India to the largest market in the world for Facebook & driving exponential revenue growth.</p> <p>Before Facebook, he was the Managing Director at Adobe for the South Asia region and was responsible for making it one of the leading markets for Adobe in the APAC and global regions. At Intuit Inc., he served as the Managing Director for India & Emerging markets, where he led the company's business and execution of the region's strategic plans.</p> <p>Early in his career, he had served as the Business Head of the Banking and Financial Services segment at Symantec India.</p>
4	Disclosure of relationships between directors	Mr. Umang Bedi is not related to any other Director of the Bank.
5	Shareholding in the Bank	Mr. Umang Bedi does not hold any shares in the Bank.

