

USFB/CS/SE/2021-22/32

Date: August 12, 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 Mr. Harish Devarajan (DIN: 00080245) as an Additional Director (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 12, 2021 from Mr. Harish Devarajan (DIN: 00080245) tendering his resignation as an Additional Director (Independent) of the Bank with effect from August 12, 2021 (close of business hours).

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

A copy of the aforesaid letter is enclosed herewith wherein he has confirmed that he is resigning due to personal reasons. He has also confirmed that there are no material reasons for his resignation other than those stated in his resignation letter.

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 12, 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 – 560 095

Dear Board Members,

Subject: Resignation as an Additional Director (Independent) of the Bank

I would like to resign as an Additional Director (Independent) of the Bank due to personal reasons with effect from August 12, 2021 (close of business hours).


Consequently, I shall also cease to be a member/chairperson of various Board Committees of the Bank.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that there are no other material reasons for my resignation as an Additional Director (Independent) other than those stated above.

I would like to extend my sincere appreciation for all your support and cooperation during my association with the Bank. I wish the Bank every success in its endeavours.

Please take this letter on record and file necessary intimation with the statutory and regulatory authorities.

Yours faithfully,



Harish Devarajan
DIN: 00080245