

USFB/CS/SE/2021-22/34

Date: August 19, 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. Nitin Chugh (DIN: 01884659) from the position of Managing Director and CEO 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 18, 2021 from Mr. Nitin Chugh (DIN: 01884659) tendering his resignation from the position of Managing Director and CEO of the Bank w.e.f. close of business hours on September 30, 2021.

His tenure as Director is co-terminus with his tenure as Managing Director and CEO of the Bank. Therefore, he shall cease to be a Director of the Bank with effect from the aforesaid date.

Consequently, he shall also cease to be Key Managerial Personnel of the Bank in terms of Section 203 of the Companies Act, 2013.

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 during his association. The Board wishes him the very best in his future endeavours.

He has confirmed, in his resignation letter, that he is resigning due to personal reasons and there are no material reasons.

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