

USFB/CS/SE/2020-21/69

Date: January 20, 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: Intimation of Resignation by a Non-Executive Director 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 January 20, 2021 from Mr. Jayanta Kumar Basu (DIN: 01268046) tendering his resignation as a Non-Executive Director of the Bank w.e.f January 20, 2021 (End of Business Hours).

Please be informed that the Board of Directors of the Bank has taken note of the aforesaid letter and his resignation by way of a resolution passed by circulation on January 20, 2021 and has appreciated his valuable contribution to the Board and to the Bank.

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

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

January 20, 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-560095, Karnataka

Dear Board Members,

Sub: Resignation as Non-Executive Director of the Bank

I would like to resign as Non-Executive Director of the Bank due to personal reasons with effect from January 20, 2021 (end of Business Hours).

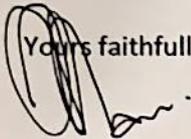
Consequently, I shall also cease to be a member various Board Committees of the Bank.

It was a great pleasure to serve on the Board of the Bank and I would like to extend my appreciation for all your support during my association with the Bank. I wish the Bank every success in its endeavors.

Further, I hereby confirm that there are no other material reasons for my resignation as Non-Executive Director of the Bank other than those stated above.

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

Yours faithfully,



Jayanta Kumar Basu
DIN: 01268046