

USFB/CS/SE/2020-21/62

Date: December 15, 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, Fort
Mumbai – 400 001

Symbol: UJJIVANSFB

Scrip Code: 542904

Dear Sir/Madam,

Sub: Intimation of Appointment of Mrs. Rajni Anil Mishra (DIN: 08386001) as an Additional Director (Independent) of the Bank w.e.f December 16, 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 the Board of Directors of the Bank, on the recommendation of Nomination and Remuneration Committee, has appointed in their meeting held on December 15, 2020, Mrs. Rajni Anil Mishra (DIN: 08386001) as an Additional Director (Independent) of the Bank w.e.f December 16, 2020 and she shall hold office till the date of ensuing (Fifth) Annual General Meeting of the Bank.

Further, we hereby inform you and confirm that Mrs. Rajni Anil Mishra 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 Annexure-A, 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: Grape Garden, No. 27, 3rd "A" Cross, 18th Main, 6th Block, Koramangala, Bengaluru - 560 095, Karnataka
Tel: +91 80 40712121, Fax: +91 80 41468700.

CIN: L65110KA2016PLC142162 **W** www.ujjivansfb.in **E** ujjivan.blr@ujjivan.com

Annexure-A

Sr. No.	Particulars	Details
1	Reason for Change	Appointment of Mrs. Rajni Anil Mishra as an Additional Director (Independent) of the Bank.
2	Date of Appointment and Term of Appointment	Her appointment is effective from December 16, 2020 and she shall hold office till the date of ensuing (Fifth) Annual General Meeting of the Bank.
3	Brief Profile	<p>Educational Qualification:</p> <p>M. Com (Gold Medalist) from M S University, Vadodara.</p> <p>Career Prospectus:</p> <p>She has been a career banker for nearly four decades and has worked with The State Bank of India as well as its Associate Banks, she was the former General Manager & Secretary to SBI Board. She possesses varied experience in the fields of Branch Administration, Corporate Credit, Forex Treasury, Vigilance, Audit & Inspection and has headed retail branches as well as large specialized branches catering to industries like Infrastructure, Diamond Exports, Textiles, Pharmaceuticals, Power, Steel.</p> <p>As Zonal Head in Hyderabad and thereafter, as a Circle Head of SBI in Karnataka, she has been responsible for business levels and profits, branch expansion, development of human resources towards improving efficiency, competitiveness and customer service.</p> <p>In addition to the operational experience, she has also gained Macro perspective by working at the Corporate Headquarters of SBI. She has been closely associated with the credit decision process and Policy making, at the Corporate Credit Committee level as well as at the Central Board level in Stake Bank of India.</p>
4	Disclosure of relationships between directors	She is not related to any other Director of the Bank.
5	Shareholding in the Bank	She does not hold any shares in the Bank.

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