

USFB/CS/SE/2020-21/80

Date: February 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: Resignation of Mr. Biswamohan Mahapatra (DIN: 06990345), Part-Time Chairman and Independent 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 February 19, 2021 from Mr. Biswamohan Mahapatra (DIN: 06990345) tendering his resignation as Part-Time Chairman and Independent Director of the Bank with effect from the close of business hours on February 19, 2021.

Please be informed that the Board of Directors of the Bank has taken note of the aforesaid letter and his resignation on February 19, 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



February 19, 2021

The Board of Directors ("Board")
Ujjivan Small Finance Bank Ltd. ("Bank")
Grape Garden No. 27, 3rd "A" Cross
18th Main, 6th Block, Koramangala
Bengaluru – 560 095

Dear Board Members:

Resignation as Independent Director and Part-Time Chairman of the Board

I would like to resign as Independent Director and Part-Time Chairman of the Bank due to personal reasons with effect from the close of business hours on February 19, 2021.

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

I was delighted to serve on the Board of the Bank and 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 endeavors.

Further, I hereby confirm that there are no other material reasons for my resignation as Independent Director and Part-Time Chairman of the Bank than those stated above.

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

Yours faithfully,



Biswamohan Mahapatra

DIN: 06990345