

USFB/CS/SE/2020-21/50

Date: November 03, 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  
Mumbai – 400 001

**Symbol:** UJJIVANSFB

**Scrip Code:** 542904

Dear Sir/Madam,

**Sub: Intimation of Resignation by an 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 November 02, 2020 from Ms. Vandana Viswanathan (DIN: 05192578) tendering her resignation as an Independent Director of the Bank w.e.f November 15, 2020.

Please be informed that the Board of Directors of the Bank have taken note of the aforesaid letter and her resignation at their meeting held on November 03, 2020.

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

This intimation shall be available on the Bank's website at [www.ujjivansfb.in](http://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:** Plot No. 2364/8, Khampur Raya Village, Shadi Kampur, Main Patel Road, New Delhi-110008.  
Tel: +91 11 30432121, Fax: +91 11 30432111.

**Head Office:** Grape Garden, No. 27, 3rd A Cross, 18th Main, Koramangala 6th Block, Bengaluru-560095.  
Tel: +91 80 40712121, Fax: +91 80 4146 8700.

**CIN:** L65110DL2016PLC302481 **W** [www.ujjivansfb.in](http://www.ujjivansfb.in) **E** [ujjivan.blr@ujjivan.com](mailto:ujjivan.blr@ujjivan.com)

November 02, 2020

**Mr. B.M. Mahapatra**  
**Chairman**

**Ujjivan Small Finance Bank Limited ("Bank")**

Grape Garden No. 27, 3<sup>rd</sup> A Cross,  
18<sup>th</sup> Main, 6<sup>th</sup> Block, Koramangala,  
Bengaluru-560095, Karnataka

Dear Mr. Mahapatra,

**Sub: Resignation as an Independent Director of the Bank**

I would like to resign as an Independent Director of the Bank due to personal reasons with effect from November 15, 2020. Consequently, I shall also cease to be a member of various Board Committees of the Bank.

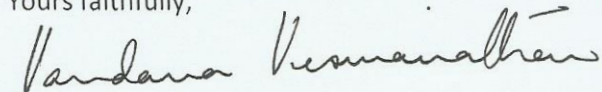
It was a privilege to serve on the Board of the Bank and I would like to extend my appreciation for all your support during my association with the Bank.

I wish the Bank every success in their journey to serving the unserved and underserved in India.

Further, as required under 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 Independent Director of the Bank other than that stated above.

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

Yours faithfully,



**Vandana Viswanathan**

**DIN: 05192578**