

USFB/CS/SE/2023-24/63

Date: September 30, 2023

To,

National Stock Exchange of India Limited

Listing Department Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051

Symbol: UJJIVANSFB

Dear Sir/Madam.

BSE LimitedListing Compliance
P.J. Tower,

Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 542904

Sub: Resignation of Mr. Sriram Srinivasan from the position of Head of Digital Banking 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 Mr. Sriram Srinivasan, who is a Senior Management Personnel (SMP) has resigned from the position of Head of Digital Banking of the Bank, on July 13, 2023.

His resignation is effective from today September 30, 2023 (close of business hours) after serving the applicable notice period.

Mr. Sriram Srinivasan has cited personal and family reasons on the HR Saathi tool (screenshot enclosed) which is an application used exclusively by the Bank employee for all HR related interactions including resignation. Hence, this screenshot be considered as the letter of resignation and the documentary evidence for resignation as required under the aforesaid Regulation.

He has also confirmed that there is no other material reason for his resignation other than stated above.

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

Sanjeev Barnwal Company Secretary & Head of Regulatory Framework

Encl: as mentioned above

