

USFB/CS/SE/2023-24/108

Date: February 08, 2024

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: Appointment of Chief Technology Officer

We hereby inform that the Bank has appointed Mr. Mangesh Ramesh Mahale as the Chief Technology Officer of the Bank w.e.f. February 08, 2024. Mr. Mangesh has been designated as Senior Management Personnel of the Bank in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find the enclosed disclosures in Annexure-1 in relation to his appointment, pursuant to aforementioned Regulation read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

This intimation shall also be available on the website of the Bank 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





Annexure 1

Sr	Requirement	Particulars
1.	Name of the Senior Management Personnel	Mr. Mangesh Ramesh Mahale
2.	Reason for change	Appointment
3.	Date of Appointment	February 08, 2024
4.	Brief Profile	Mr. Mangesh is a technology and business visionary professional with an impressive track record in areas related to building technology setups, identifying technology trends, defining processes, controlling risk, and optimizing resources in multi-location environment for driving IT strategy, business excellence and enhanced customer experience. He also has rich experience in providing digital transformation solutions and has specialization in end-to-end IT Infrastructure & Cloud Operations (Private Cloud).
		He has over 28 years of experience across esteemed organizations such as State Bank of India, Oriental Bank of Commerce, Union Bank of India and National Stock Exchange Clearing Limited. Mr. Mangesh is an engineer, qualified from V.J.T.I. Mumbai and also holds a Diploma in Electronics & Radio Engineering from Govt. Polytechnic, Aurangabad.
5.	Disclosure of relationship with Directors	None

