

USFB/CS/SE/2023-24/119

Date: March 21, 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: RBI approval for appointment of Whole-Time Director

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 that, on the recommendation of the Board of Directors of the Bank at their meeting held on January 11, 2024, the RBI, in terms of section 35B of the Banking Regulation Act, 1949, vide its letter dated today, March 21, 2024, has approved the appointment of Ms. Carol Kripanayana Furtado (DIN: 07587305) as a Whole-Time Director (WTD) of the Bank for a period of 3 (three) years with effect from May 01, 2024.

She will also assume office as a Key Managerial Personnel in terms of Section 203 of the Companies Act, 2013 for a period co-terminus with her tenure as a WTD of the Bank.

We further wish to inform that the shareholders' approval for the aforesaid appointment will be duly obtained within the stipulated time.

Further, we hereby inform and confirm that she 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-1 in relation to her 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 will also be available on the website of the Bank www.ujjivansfb.in

We request you to kindly take note of the above.

Thanking You,

Yours faithfully,

For UJJIVAN SMALL FINANCE BANK LIMITED

Sanjeev Barnwal
Company Secretary & Head of Regulatory Framework

Encl: Annexure I

Annexure I

<i>Sr</i>	<i>Particulars</i>	<i>Details</i>
1.	Reason for Change	Appointment
2.	Date of Appointment and Terms of Appointment	3 (three) years with effect from May 01, 2024
3.	Brief Profile	Ms. Carol Furtado is currently the Chief Business Officer of Ujjivan Small Finance Bank. She comes with 29 years of banking experience in Retail Banking and NBFC domains with expertise in leading Business, Banking operations, Credit, People functions and Service Quality. Ms. Carol is a key member of the leadership team that laid the foundation and built Ujjivan. She was instrumental in the recognition of Ujjivan as a certified great place to work. She has previously worked with the ANZ group, Bank Muscat and Centurion Bank Ltd. In 2009, Ms. Carol was the recipient of the Financial Women's Association award by Women's World Banking in recognition of her demonstrated professional commitment. She is a post graduate from Mount Carmel Institute of Management, Bangalore, and has been part of strategic leadership programs conducted by Indian Institute of Management, Ahmedabad and Harvard Business School, Boston.
4.	Disclosure of relationships between directors	Nil
5.	Shareholding in the Bank	1,20,735 equity shares