

USFB/CS/SE/2024-25/129

Date: March 05, 2025

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: Outcome of the meeting of the Board of Directors held on March 05, 2025

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, the Board of Directors of the Bank, in its meeting held today on March 05, 2025, has inter alia approved the following:

- a) **Re-appointment of Ms. Sudha Suresh (DIN: 06480567), as an Independent Director of the Bank for a second term starting from April 01, 2025 and upto August 19, 2029 (the date when she will complete the maximum tenure of 8 years on the Board of the Bank, as permitted by the RBI) subject to the approval of the shareholders.**

With reference to NSE Circular - NSE/CML/2018/02 dated June 20, 2018, we affirm that Ms. Sudha Suresh is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Further disclosures of the aforesaid reappointment pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 have been enclosed herewith as Annexure-1.

- b) **Re-appointment of Ms. Anita Ramachandran (DIN: 00118188), as an Independent Director of the Bank for a second term starting from July 01, 2025 and upto April 27, 2030 (she turns seventy-five years of age on April 28, 2030, which is the upper age limit for Director on the Board of a Bank) subject to the approval of the shareholders.**

With reference to NSE Circular - NSE/CML/2018/02 dated June 20, 2018, we affirm that Ms. Anita Ramachandran is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Further disclosures of the aforesaid reappointment pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 have been enclosed herewith as Annexure-2.

- c) **Extra-ordinary General Meeting (EGM) of the Bank shall be held on March 28, 2025.**

Further details pertaining to the EGM and Notice of the EGM will be disseminated to the shareholders and published in due course.

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 and Head of Regulatory Framework

Annexure-1

Sr	Particulars	Details
1.	Name	Ms. Sudha Suresh
2.	Reason for Change	Re-appointment as an Independent Director
3.	Date of Appointment and Terms of Appointment	Re-appointment effective from April 01, 2025 for a period of maximum 5 years.
4.	Brief Profile	<p>Ms. Sudha Suresh is a finance professional with a rich experience of more than two decades in private and public companies & a decade as practicing chartered accountant. Her areas of expertise include Fiscal management, IPO, Corporate Governance & Compliance, NBFC (ND-SI) Regulatory compliances, Internal Audit & Controls, Risk & ALM and Audit of Bank branches. She is the founding partner of S. Rao & Associates, Chartered Accountants, Bangalore. She is also the founder of Mani Capital, a financial consulting firm whose objective is to leverage the knowledge, experience, skills and network developed over three decades to provide clients with strategic insights and solutions that accelerate growth. She is also an Independent Director in Royal Sundaram General Insurance Co. Limited.</p> <p>She was the Managing Director and CEO (2017 - 2018) and Chief Financial Officer (2008 – 2017) of Ujjivan Financial Services Limited, the listed promoter of the Bank. Prior to this, she has served as CFO/ Finance Head for few other companies.</p> <p>Details of Membership with other Professional /Social Bodies:</p> <ul style="list-style-type: none"> a. Life Member of Association of Women Entrepreneurs of Karnataka b. Life Member of the Karnataka State Chartered Accountants Association c. Member of Institute of Directors
5.	Disclosure of relationships between directors	None
6.	Shareholding in the Bank	2,33,020 shares

Annexure-2

<i>Sr</i>	<i>Particulars</i>	<i>Details</i>
1.	Name	Ms. Anita Ramachandran
2.	Reason for Change	Re-appointment as an Independent Director
3.	Date of Appointment and Terms of Appointment	Re-appointment effective from July 01, 2025 and until she turns 75 on April 28, 2030.
4.	Brief Profile	<p>She is a well-known HR expert in the country and has over 40 years of experience as a management consultant.</p> <p>She began her career in the Management Consultancy division of AF Ferguson & Co (the KPMG network company in India then) in Mumbai in 1976 as the first woman consultant in the firm. Ms. Anita founded Cerebrus Consultants in 1995 to focus on HR advisory services. She is known as an authority in Reward management in the country and has worked on HR transformation initiatives across sectors. She also works with several PE firms and start-ups to mentor them through their growth journey. She has been an Independent Director on various Boards for the last 20 years and has in this capacity been associated with a wide range of industries. She is currently on the Board of Grasim, Metropolis Healthcare, Happiest Minds, Blue Star, Ultratech Cement Limited, Nykaa, etc.</p>
5.	Disclosure of relationships between directors	None
6.	Shareholding in the Bank	Nil