

USFB/CS/SE/2025-26/10

Date: April 30, 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: Change in Senior Management Personnel-Appointment of Head of Internal Audit

We hereby inform you that, Board in its meeting held today on April 30, 2025 has approved the appointment of Ms. Vijayalakshmi Muddu, as the Head of Internal Audit of the Bank w.e.f. June 02, 2025.

Please find the enclosed disclosures in Annexure-1 in relation to aforesaid appointment, pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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,

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	Ms. Vijayalakshmi Muddu
2.	Designation	Head of Internal Audit
3.	Reason for change	Appointment
4.	Date of Appointment	Effective from June 02, 2025
5.	Brief Profile	<p>Vijaya is a seasoned banking professional with over 33 years of experience in the State Bank of India(SBI). She began her career with State Bank of India in October 1992 and has since held several key positions since then across diverse geographies and functions.</p> <p>Over the course of her career, she has gained extensive expertise in credit, foreign exchange, international banking, corporate relationship management, risk management, compliance, and internal audit. She served as the Chief Executive Officer of SBI's Chicago office, where she was an integral member of the Regional Credit Committee for U.S. operations. During her tenure, she developed a strategic plan for the Chicago branch, which was subsequently adopted as a template for SBI's global operations.</p> <p>Vijaya holds a Master of Arts in Economics and has completed several advanced professional courses in banking and finance.</p>
6.	Disclosure of relationship with Directors	None