

USFB/CS/SE/2025-26/39

Date: June 27, 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: Appointment of Secretarial Auditor of the Bank

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform that, the shareholders of the Bank, in the 9th Annual General Meeting held today on June 27, 2025, has inter-alia approved the appointment of **Mr. K Jayachandran, Company Secretary in Practice (Membership Number 11309 and Certificate of Practice Number 4031, having a valid peer review certificate - Peer review No. 6411/2025)** as the Secretarial Auditor of the Bank for a term of five consecutive financial years starting with FY 2025-26 and concluding with FY 2029-30.

Further disclosures 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.

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

Encl: as mentioned above

Annexure-1

<i>Sr</i>	<i>Particulars</i>	<i>Details</i>
1.	Name	Mr. K Jayachandran, Company Secretaries in Practice (Peer Reviewed - CP No:4031)
2.	Reason for Change	Appointment as the Secretarial Auditor
3.	Date of Appointment and Terms of Appointment	Appointment for 5 years from the start of the FY 2025-26 and concluding with FY 2029-30
4.	Brief Profile	<p>Mr. K. Jayachandran, Practising Company Secretary based in Bangalore with over 37 years of extensive experience in the field of corporate law—comprising 23 years of independent practice and 14 years of corporate tenure. He offers strategic and practical legal counsel with a sharp focus on corporate governance, regulatory compliance, and legal advisory, guiding companies through complex regulatory landscapes.</p> <p>He has expertise in Company Law, Secretarial Audits, FEMA, SEBI Regulations, Due Diligence, and NCLT Matters, and had the privilege of advising broad clientele—ranging from multinational companies and listed entities to private and closely-held companies. He is supported by qualified team of professionals, enabling seamless execution and timely delivery of regulatory services.</p>