

USFB/CS/SE/2025-26/40

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: Re-Appointment of Ms. Carol Furtado, Whole Time Director

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 through video conferencing / other audio-visual means on June 27, 2025, has inter-alia approved the re-appointment of **Ms. Carol Kripanayana Furtado (DIN: 07587305)**, whose office was liable to retire by rotation, as the Whole-Time Director of the Bank.

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

Sr	Particulars	Details
1.	Name	Ms. Carol Kripanayana Furtado
2.	Category	Whole-Time Executive Director
3.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	<p>Re-appointment</p> <p>With the prior approval of the RBI, Ms. Carol Furtado was appointed by the shareholders in the 8th AGM held on July 24, 2024 as the Whole Time Director (WTD) for a term of 3 years starting from May 01, 2024.</p> <p>Since her term of office is liable to retire by rotation, a resolution was placed for her re-appointment at the 9th AGM of the Bank.</p>
4.	Date of appointment/reappointment/cessation (as applicable) & term of appointment	<p>Re-appointment at the AGM held on June 27, 2025.</p> <p>Her original term of appointment as WTD is for a period of 3 years effective from May 01, 2024.</p>
5.	Brief Profile	<p>Ms. Carol Furtado was earlier designated as the Chief Business Officer of Ujjivan Small Finance Bank. She comes with three decades 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. Her areas of expertise are Banking, Micro-finance, operations, credit, customer service, human resources.</p>
6.	Disclosure of relationship with directors	NA