

USFB/CS/SE/2025-26/35

Date: June 24, 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: Completion of Tenure of Ms. Anita Ramachandran (DIN: 00118188) as an Independent Director of the Bank on June 30, 2025

This relates to our disclosure made to the exchanges vide our letter number USFB/CS/SE/2024-2025/144 on March 28, 2025, wherein we had submitted the proceedings of the EGM held on March 28, 2025, and had submitted the corresponding Scrutinizer's report dated March 28, 2025.

Accordingly, pursuant to the Scrutinizer's declaration of results at the EGM, as aforesaid, we had made the above-mentioned necessary disclosure to the stock exchanges about approval of its shareholders regarding re-appointment of Ms. Anita Ramachandran as an independent director effective from July 1, 2025.

We hereby submit that, owing to a lack of procedural clarity pertaining to the interpretation of Regulation 25(2A) of the SEBI LODR read with the carve-out provided under the proviso to the said Regulation, the Scrutinizer's above mentioned report, and thereafter we, had inadvertently considered the resolution dated March 28, 2025, seeking the approval of the shareholders to re-appoint Ms. Anita Ramachandran as an Independent Director, as having been approved/passed.

We further submit that the reappointment of Ms. Anita Ramachandran was to take effect on and from July 1, 2025, and has therefore not been acted upon by the Bank. In the absence of the special resolution being approved by requisite majority, the said resolution (effective only from July 1, 2025), be treated as withdrawn/cancelled and that her term as an independent director will complete on June 30, 2025.

We are committed in adhering to applicable regulation and maintaining high standards of corporate governance in all aspects of our functioning. We are making the above disclosures in line with our insistence on transparency, and to uphold regulatory compliance in letter and spirit, respectful of the confidence reposed in us by regulatory bodies, our customers, and our investors.

A copy of this intimation shall be available on the website of the Bank 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