

USFB/CS/SE/2025-26/46

Date: July 10, 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 Emerging Business

We hereby inform that Mr. Umesh Arora, has joined as the Head of Emerging Business of the Bank w.e.f. from today i.e. July 10, 2025.

Please find the enclosed disclosures in Annexure-1 in relation to the 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	Mr. Umesh Arora
2.	Designation	Head of Emerging Business
3.	Reason for change	Appointment
4.	Date of Appointment	Effective from July 10, 2025
5.	Brief Profile	<p>Mr. Umesh Arora has over 25 years of rich experience in the banking and financial services sector, having held senior leadership roles in Retail Lending, Credit, and Asset Businesses across reputed institutions like Axis Bank, IDBI Bank, Standard Chartered Bank and Utkarsh Small Finance Bank. His deep domain knowledge and sharp business acumen will play a pivotal role in driving our growth across key emerging segments.</p> <p>He holds an MBA from IIM Kozhikode, an Advanced certification in Digital Transformation from IIM Lucknow, is a CAIIB, and a B.Com (Hons.) graduate from Hansraj College, Delhi University.</p>
6.	Disclosure of relationship with Directors	None