



UJJIVAN SMALL FINANCE BANK
Build a Better Life

USFB/CS/SE/2025-26/63

Date: August 19, 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 Strategy

We hereby inform you that, Mr. Deepak Agarwal, has joined as the Head of Strategy of the Bank w.e.f. August 18, 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	Mr. Deepak Agarwal
2.	Designation	Head of Strategy
3.	Reason for change	Appointment
4.	Date of Appointment	Effective from August 18, 2025
5.	Brief Profile	<p>Mr. Deepak Agarwal joined our Bank as the Head of Strategy and transformation.</p> <p>Deepak brings with him rich experience in strategy and transformation driving strategy formulation, large scale transformation and business outcomes. He brings with him diverse knowledge and experience gained across multiple markets such as India, USA, South East Asia, and Middle East. In his previous roles, he has helped financial services institutions formulate mid to long term strategy, detail out execution plan, implement large scale transformation to achieve their growth and profitability objectives. He last held the position of Head of Retail Business Strategy at Axis Bank and previously worked with Mastercard, Deloitte and KPMG.</p> <p>Deepak holds an MBA from S.P. Jain Institute of Management & Research, Mumbai (SPJIMR) and a Bachelor's Degree in Engineering from Delhi Technical University, Delhi (erstwhile Delhi College of Engineering).</p>
6.	Disclosure of relationship with Directors	None