



**UJJIVAN SMALL FINANCE BANK**

Build a Better Life

**USFB/CS/SE/2023-24/25**

**Date:** May 29, 2023

**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 Director**

This has reference to our letter reference number USFB/CS/SE/2021-22/72 dated November 29, 2021, wherein we had intimated that the Reserve Bank of India (RBI) vide its letter dated November 29, 2021, had appointed Mr. P.N. Raghunath, then General Manager, RBI, Bengaluru, Regional Office as an Additional Director on the Board of the Bank for a period of 2 (Two) years with effect from November 29, 2021 to November 28, 2023 or till further orders, whichever is earlier.

**In this connection, please be informed that the RBI vide its letter dated today, May 29, 2023 has advised that Mr. P.N. Raghunath shall cease to be Additional Director on the Board of the Bank with immediate effect i.e. effective from today May 29, 2023.**

This intimation shall also be available on the Bank's website at [www.ujjivansfb.in](http://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 & Head of Regulatory Framework

18002082121

[www.ujjivansfb.in](http://www.ujjivansfb.in)

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