



UJJIVAN SMALL FINANCE BANK

Build a Better Life

USFB/CS/SE/2023-24/43

Date: July 17, 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

Pursuant to the regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, we hereby inform that Small Industries Development Bank of India (SIDBI) vide its letter dated today, July 17, 2023 has withdrawn the nomination of their nominee director, Mr. Satyaki Rastogi (DIN: 02189494) from the Board of our Bank with immediate effect.

Accordingly, Mr. Satyaki Rastogi shall cease to be a Non-Executive Nominee Director on the Board of the Bank with immediate effect i.e. effective from today July 17, 2023.

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 & Head of Regulatory Framework

18002082121

www.ujjivansfb.in

customercare@ujjivan.com