

**USFB/CS/SE/2021-22/89**

**Date:** February 05, 2022

**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: Appointment of Mr. M. D. Ramesh Murthy as the Chief Financial Officer of the Bank**

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that on the recommendation of the Nomination and Remuneration Committee and the Audit Committee, the Board of Directors of the Bank, in its meeting held today, has appointed Mr. M. D. Ramesh Murthy as the Chief Financial Officer of the Bank w.e.f. March 14, 2022.

He has also been designated as Key Managerial Personnel of the Bank in terms of Section 203 of the Companies Act, 2013 for the period co-terminus with his tenure as the Chief Financial Officer of the Bank.

Please find the enclosed disclosures in Annexure-1 in relation to his appointment, pursuant to aforementioned Regulation read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

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**

**Chanchal Kumar**  
**Company Secretary and Compliance Officer**

**Annexure-1**  
**Mr. M. D. Ramesh Murthy**

Sr. No.	Particulars	Details
1	Reason for Change	<p>Mr. Murthy has been appointed as the Chief Financial Officer of the Bank to fill the vacancy caused by the resignation of erstwhile Chief Financial Officer Ms. Upma Goel when she resigned effective from September 30, 2021 (close of business hours).</p> <p>Mr. Murthy has also been designated as Key Managerial Personnel of the Bank in terms of Section 203 of the Companies Act, 2013 for the period co-terminus with his tenure as the Chief Financial Officer</p>
2	Date of Appointment and Terms of Appointment	His appointment as the Chief Financial Officer of the Bank is w.e.f. March 14, 2022.
3	Brief Profile	<p><b>Educational Qualification:</b></p> <ul style="list-style-type: none"> <li>a. Chartered Accountant from ICAI</li> <li>b. General Management Program at Harvard Business School</li> </ul> <p><b>Career Prospectus:</b> Mr. Murthy comes on-board with 30 years of experience in Risk Management, Finance and Business.</p> <p>In his long tenure, he has headed positions of Head of Corporate Credit Risk, Senior Vice President – Risk Management &amp; Senior Vice President &amp; Head - Corporate Restructuring Division, Managing Director and Head – Project &amp; Structured Finance Division, Corporate &amp; Investment Banking Group amongst others in previous organizations like ANZ Grindlays Bank, Mashreqbank Dubai, Commercial Bank International, Dubai, U.A.E.</p> <p>He is currently with Karur Vysya Bank as its Chief Financial Officer (from November 2020 and until February 09, 2022). He was the Chief Risk Officer of Karur Vysya Bank from April 2018 to October 2020.</p>
4	Disclosure of relationships between directors	NA
5	Shareholding in the Bank	Nil