

USFB/CS/SE/2021-22/79

Date: January 06, 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: Resignation of Mr. Chanchal Kumar from the position of Company Secretary and Compliance 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 Mr. Chanchal Kumar has resigned from the position of Company Secretary and Compliance Officer of the Bank, on January 05, 2022.

His resignation would be effective from April 04, 2022 (close of business hours) after serving applicable notice period.

Consequently, he shall also cease to be a Key Managerial Personnel of the Bank in terms of Section 203 of the Companies Act, 2013 and other Applicable Laws.

The Board of Directors of the Bank has taken note of his resignation.

He has mentioned in his resignation letter that he is resigning to pursue his professional aspirations outside the Bank.

He has also confirmed that there is no other material reason for his resignation other than stated above.

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


Umesh Pratap Singh
Asst. Company Secretary and Designated Officer