

**USFB/CS/SE/2021-22/54**

**Date:** October 01, 2021

**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. Umang Bedi (DIN: 02432920) as an Independent Director 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 the Bank has received a letter dated October 01, 2021 from Mr. Umang Bedi (DIN: 02432920) tendering his resignation as an Independent Director of the Bank with effect from today (close of business hours).

The Board of the Bank has taken note of the aforesaid letter today. The Board wishes him very best in his future endeavors.

A copy of the aforesaid letter is enclosed herewith wherein he has confirmed that he is resigning due to personal reasons. He has also confirmed that there are no material reasons for his resignation other than those stated in his resignation letter.

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**

**Date:** October 1, 2021

**To,**  
**The Board of Directors,**  
**Ujjivan Small Finance Bank Limited ("Bank")**  
Grape Garden No. 27, 3rd "A"  
Cross, 18th Main, 6th Block,  
Koramangala, Bengaluru -560095

Dear Board Members

**Subject: Resignation as an Independent Director of the Bank**

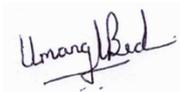
I hereby tender my resignation as an Independent Director of the Bank with effect from the close of business hours on October 1, 2021, due to personal reasons.

I thank you all for your support and cooperation during my association with the Bank. I wish the Bank every success in its endeavours.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that there are no other material reasons for my resignation as an Independent Director of the Bank other than those stated above.

Please take this letter on record and file necessary intimation with the statutory and regulatory authorities including stock exchanges.

Thanking you  
Yours faithfully



Umang Bedi  
DIN: 02432920