

USFB/CS/SE/2021-22/15

Date: June 19, 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. Mahadev Lakshminarayanan (DIN:05003710) 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 June 18, 2021 from Mr. Mahadev Lakshminarayanan (DIN:05003710) tendering his resignation as an Independent Director of the Bank with effect from the close of business on June 18, 2021.

Please be informed that the Board of Directors of the Bank has taken note of the aforesaid letter and his resignation today and has appreciated his valuable contribution to the Board and to the Bank.

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.

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

Mahadev Lakshminarayanan
26, Madhavam,
25th Main, J P Nagar 1st Phase
Bengaluru — 560 078.

June 18, 2021

The Board of Directors,
Ujjivan Small Finance Bank Ltd.,
Grape Garden No. 27, 3rd "A"
cross, 18th Main, 6th Block,
Koramangala, Bengaluru -
560095.

Dear Board Members,

Resignation as Independent Director

I wish to inform you of my decision to resign as an Independent Director of Ujjivan Small Finance Bank Ltd.(Bank) with effect from the close of business on 18th June 2021, due to personal reasons.

Consequently, I shall cease to be a member/chairperson of the various Committees of the Board of Directors of the Bank.

I would place on record my sincere thanks to all the members of the Board who have extended their full support and co-operation to me during my association with the Bank. I also wish to convey my grateful thanks to the MD and CEO,CFO, CCO, Company Secretary, Head of Audit, Head of HR, Head of Legal and others, who have also extended their wholehearted support to me during my tenure as an Independent Director and/or Chairman of various Committees of the Board.

Further I hereby confirm that there are no other material reasons for my resignation as an Independent Director of the Board than that stated above.

May I take this opportunity to wish the Bank every success in its endeavours. Please take this letter on record and file the necessary form(s) with the statutory and regulatory authorities.

Thanking you,
Yours Sincerely,



Mahadev Lakshminarayanan.
(DIN-05003710)