



UJJIVAN SMALL FINANCE BANK

Build a Better Life

USFB/CS/SE/2021-22/84

Date: January 15, 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: Intimation of retirement of Mr. Prabal Kumar Sen (DIN: 02594965), 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 Mr. Prabal Kumar Sen (DIN: 02594965), Independent Director of the Bank, who was appointed as an Independent Director of the Bank for a term of five consecutive years w.e.f. January 16, 2017, has completed his tenure today i.e. January 15, 2022 (end of Business Hours).

Accordingly, he has retired as an Independent Director of the Bank w.e.f. January 15, 2022 (end of Business Hours).

The Bank appreciates his valuable contribution to the Board and to the Bank as a whole during his association.

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

☎ 18002082121

🌐 www.ujjivansfb.in

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