

USFB/CS/SE/2023-24/16

Date: May 11, 2023

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: Outcome of the meeting of the Board of Directors held on May 11, 2023

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 that, the Board of Directors of the Bank, in its meeting held on May 11, 2023, has, *inter alia*, considered and approved the following, basis the recommendations of the Nomination & Remuneration Committee of the Board:

1. Re-appointment of Ms. Rajni Mishra (DIN: 08386001), as an Independent Director of the Bank for a second term of 5 (five) years w.e.f. December 16, 2023, subject to the approval of shareholders.
2. Re-appointment of Mr. Rajesh Jogi (DIN: 03341036), as an Independent Director of the Bank for a second term of 5 (five) years w.e.f. March 25, 2024, subject to the approval of shareholders.

The brief profiles and information about Ms. Rajni Mishra and Mr. Rajesh Jogi have been enclosed as Annexure A.

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

Sanjeev Barnwal
Company Secretary and Head of Regulatory Framework

Encl: As mentioned above

Annexure A

1. Ms. Rajni Mishra

Ms. Rajni Mishra holds Master's Degree in Commerce (Gold Medalist) from M S University, Vadodara. She has been a career banker for nearly four decades, with State Bank of India as well as its Associate Banks where she has handled varied assignments and diverse portfolios, gaining exposure in Branch Administration, Corporate Credit, Forex Treasury, Vigilance, Audit & Inspection etc.

Ms. Mishra brings in a rich banking experience to the Board. She is the Chairperson of the Risk Management Committee of the Board and also is a member of various other Committees of the Board. The Nomination and Remuneration Committee and Board are of the opinion that continuation of her term will benefit the Bank.

Ms. Mishra is not related to any other director of the Bank and is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.

2. Mr. Rajesh Jogi

Mr. Rajesh Jogi brings rich work experience of 27 years in the Banking Industry with a focus on risk management. He last worked with the Natwest Group (erstwhile RBS Group) where he led key strategic projects and transformation. He was the Chief Risk Officer, India of the Royal Bank of Scotland and subsequently the Country Head of Risk, India for the Group. He is also a Non-Executive Director on the Board of few other companies. Rajesh holds a Bachelor of Arts degree in Economics and is a Fellow member of the Institute of Chartered Accountants of India. He also attended the Advanced Management Program from the Harvard Business School in Boston.

Mr. Jogi is a member of various Committees of the Board. The Nomination and Remuneration Committee and Board are of the opinion that continuation of his term will benefit the Bank.

Mr. Jogi is not related to any other director of the Bank and is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.