

USFB/CS/SE/2021-22/18

Date: July 07, 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 Ms. Upma Goel from the position of Chief Financial 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 Ms. Upma Goel has tendered her resignation from the position of Chief Financial Officer of the Bank.

In order to ensure smooth transition/handover, her resignation would be effective from September 30, 2021 (close of business hours). Consequently, she 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.

Please be informed that the Board of Directors of the Bank has taken note of her resignation and has appreciated her valuable contribution to the Bank.

She has mentioned in her resignation letter that she is resigning to pursue her professional aspirations outside the Bank.

She has also confirmed that there is no other material reason for her 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

Chanchal Kumar
Company Secretary and Compliance Officer