

USFB/CS/SE/2024-25/19

Date: May 18, 2024

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 18, 2024 – Appointment of Joint Statutory Auditors

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our letter bearing reference number USFB/CS/SE/2024-25/17 dated May 18, 2024, we hereby inform that, the Board of Directors of the Bank, in its meeting held today on May 18, 2024, has inter-alia approved the **appointment of M/s Deloitte Haskins & Sells, Chartered Accountants (FRN 117365W)** and **M/s Abarna & Ananthan, Chartered Accountants (FRN 000003S)** as the Joint Statutory Auditors of the Bank for a period of 3 years subject to approval of shareholders.

The Bank has already received RBI approval for the aforesaid appointment, please refer our intimation bearing reference USFB/CS/SE/2024-25/07 dated April 15, 2024. Further disclosures pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 have been enclosed herewith as Annexure-1.

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-1

<i>Sr</i>	<i>Particulars</i>	<i>Details</i>
1.	Name	a. M/s Deloitte Haskins & Sells, Chartered Accountants (FRN 117365W) b. M/s Abarna & Ananthan, Chartered Accountants (FRN 000003S)
2.	Reason for Change	Appointment as Joint Statutory Auditors
3.	Date of Appointment and Terms of Appointment	Appointment for 3 years from date of 8 th Annual General Meeting of the Bank, subject to approval of shareholders.
4.	Brief Profile	<p>a. M/s Deloitte Haskins & Sells, Chartered Accountants</p> <p>Deloitte Haskins & Sells (“DHS”) is registered with the Institute of Chartered Accountants of India (“ICAI”) with Registration No. 117365W and is a part of Deloitte Haskins & Sells & Affiliates being the Network of Firms registered with the ICAI. The registered office of DHS is at 19th Floor, Shapath – V, S G Highway, Ahmedabad – 380 015, India. The firm was formed in 1997 and has been engaged in statutory audits of financial statements of banks (including private and foreign banks in India) and other financial institutions for number of years. The Firm holds a valid peer review certificate issued by the Institute of Chartered Accountants of India.</p> <p>b. M/s Abarna & Ananthan, Chartered Accountants</p> <p>M/s Abarna & Ananthan is a firm of chartered accountants with over 36 years of professional standing. The firm renders a range of services including assurance engagements, direct and indirect tax Consultancy including litigation, and support services for accounting, compliance and MIS functions. It has clients across various business verticals like Banking, manufacturing, retail, technology, real estate, NBFC, insurance among others. It has extensive experience in the BFSI segment having carried out assurance engagements for several nationalized and private sector banks, insurance companies, stock exchange and other financial services companies. The Firm holds a valid peer review certificate issued by the Institute of Chartered Accountants of India.</p>