

USFB/CS/SE/2024-25/23

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: Change in persons authorized to determine the materiality of events

This is to inform that the Board of Directors in its meeting held today on May 18, 2024 has inter-alia authorized Ms. Carol Furtado, who was appointed as the Whole-Time Director and Key Managerial Personnel of the Bank w.e.f. May 01, 2024, to determine materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Accordingly following is the list of persons authorized by the Board under Regulation 30 (5) of the SEBI (LODR) Regulations, 2015:

<i>Sr</i>	<i>Name</i>	<i>Designation</i>	<i>Email</i>
1.	Mr. Ittira Davis*	MD & CEO	ittira.davis@ujjivan.com
2.	Ms. Carol Furtado	Whole-Time Director	carol.furtado@ujjivan.com
3.	Mr. M D Ramesh Murthy	Chief Financial Officer	ramesh.murthy@ujjivan.com
4.	Mr. Sanjeev Barnwal	CS & Head of Regulatory Framework	sanjeev.barnwal@ujjivan.com

*Mr. Ittira Davis shall retire on June 30, 2024 and Mr. Sanjeev Nautiyal shall take charge as the MD & CEO and KMP of the Bank w.e.f. July 01, 2024.

The aforesaid list and this intimation shall also be separately 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 & Head of Regulatory Framework