

USFB/CS/SE/2024-25/45

Date: July 01, 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 with retirement of Mr. Ittira Davis, former MD & CEO w.e.f. June 30, 2024 and appointment of Mr. Sanjeev Nautiyal as the MD & CEO w.e.f. July 01, 2024, Mr. Nautiyal being the Key Managerial Personnel of the Bank is hereby authorized 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. Sanjeev Nautiyal	MD & CEO	sanjeev.nautiyal@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

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