

USFB/CS/SE/2024-25/85

Date: October 24, 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: Appointment of Mr. S. Balakrishna Kamath as the Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) of the Bank

This is in furtherance to our intimation bearing reference number USFB/CS/SE/2024-25/74 informing about retirement of the former CFO, Mr. Ramesh Murthy from October 08, 2024.

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 on the recommendation of the Nomination & Remuneration Committee and the Audit Committee, the Board of Directors of the Bank, in its meeting held today, has appointed Mr. S. Balakrishna Kamath as the Chief Financial Officer of the Bank. The Board approved this agenda item at 04:20 P.M.

Mr. Kamath will take charge on or before January 03, 2025 and a separate intimation will be released communicating his effective date of appointment.

He shall also be designated as the Key Managerial Personnel of the Bank in terms of Section 203 of the Companies Act, 2013 for the period co-terminus with his tenure as the Chief Financial Officer.

Please find the enclosed disclosures in Annexure-1 in relation to his appointment, pursuant to aforementioned Regulation read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

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 & Head of Regulatory Framework



Annexure-1

<i>Sr</i>	<i>Requirement</i>	<i>Particulars</i>
1.	Name	Mr. S. Balakrishna Kamath
2.	Designation	Chief Financial Officer & Key Managerial Personnel
3.	Reason for change	Mr. S. Balakrishna Kamath has been appointed as the Chief Financial Officer of the Bank in order to fill the vacancy caused by the early retirement of erstwhile Chief Financial Officer, Mr. Ramesh Murthy.
4.	Date of Appointment	On or before January 03, 2025
5.	Brief Profile	Mr. Kamath is a qualified CA and CS with over thirty years of experience in corporate finance and corporate governance. He has multi-functional experience of around 27 years of working in Tata Group out of which 18 years in various Senior positions (CFO/Company Secretary/Compliance Officer) across key group companies (Tata Consumer products Ltd/ Indian Hotels Company Ltd/ Tata Capital Housing Finance Ltd. He is presently in employment with Credit Access Grameen Ltd where he was designated as the CFO from 2020 till August 2024. He has robust experience in MFI, NBFC/HFC, Hospitality and FMCG sectors and has effectively managed financial and cost management, corporate affairs and Investor relations of several listed and unlisted large corporates. He has expert knowledge in corporate finance, accounts and controllership, budgeting, capital funding and investor relations.
6.	Disclosure of relationship with Directors	None