



Utkarsh Small Finance Bank

January 16, 2025

**The BSE Limited
543942, 959644, 958226, 975790, 976203**

**National Stock Exchange of India
Limited
NSE symbol: UTKARSHBNK**

Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Directorate

In compliance with the provisions of Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we inform that on January 15, 2025, Mr. Kajal Ghose (DIN: 07702190) has completed 2 (Two) consecutive terms as Independent Director and accordingly ceased to continue as Member of the Board of Directors of the Bank with effect from January 16, 2025. A copy of his cessation letter is attached herewith.

The Bank places on record its sincere appreciation for the contributions made by Mr. Kajal Ghose, during their tenure on the Board of the Bank.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable SEBI Circulars, are given in **Annexure A**.

This information is also available on the website of the Bank at www.Utkarsh.bank

This is for your information and records.

For **Utkarsh Small Finance Bank Limited**

**Muthiah Ganapathy
Company Secretary & Compliance Officer
ICSI Membership No: F5674**

Registered & Corporate Office

Utkarsh Tower, NH-31 (Airport Road) Sehmalpur, Kazi Sarai, Harhua, Varanasi, Uttar Pradesh - 221105.
CIN: L65992UP2016PLC082804 | ☎ 0542-6605555 | 🌐 www.utkarsh.bank



Utkarsh Small Finance Bank

Annexure – A

Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Kajal Ghose completed 2 (Two) consecutive terms as Independent Director of the Bank on January 15, 2025.
Date of Cessation/Completion of Tenure	January 15, 2025
Brief Profile	Not Applicable
Disclosure of relationships between directors	Not Applicable



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January 16, 2025

**The Board of Directors
Utkarsh Small Finance Bank Limited**

Dear Sir/Madam,

**Sub : Cessation as Member of the Board of Directors
Re : DIN 07702190**

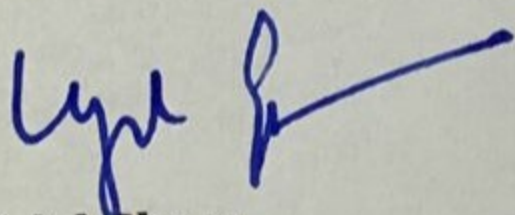
On January 15, 2025, I completed 2 (two) consecutive terms as Independent Director with Utkarsh Small Finance Bank Limited and would cease to be a Director of the Bank with effect from January 16, 2025.

I would like to thank the Bank and its shareholders for giving me the opportunity. The experience was very enriching and wonderful.

Further, I would like to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company and wish the Bank every success in future.

This is for your information and records.

Thanking you
Yours faithfully



Kajal Ghose