



Utkarsh Small Finance Bank

September 26, 2024

The BSE Limited
Scrip Code: 543942, 958095, 959644, 968226, 975790

National Stock Exchange of India Limited
NSE symbol: UTKARSHBNK

Dear Sir/Madam,

Sub: Re-appointment of Mr. Parveen Kumar Gupta (DIN: 02895343) as Part Time Non-Executive Chairman of Utkarsh Small Finance Bank Limited (Bank) – Approval of Reserve Bank of India (RBI)

Further to our intimation dated August 03, 2024 on the subject matter, we would like to inform that RBI vide its letter dated September 25, 2024, conveyed its approval for re-appointment of Mr. Parveen Kumar Gupta (DIN: 02895343) Part Time Non-Executive Chairman in accordance with the directions contained therein.

Details of Mr. Parveen Kumar Gupta along with the disclosures required in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 forms part of the intimation dated January 27, 2024.

This is for your information and record.

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: U65992UP2016PLC082804 | Tel.: 0542-6605555 | Website: www.utkarsh.bank