

USFB/CS/SE/2024-25/95

Date: November 30, 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:– Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Notice of Retirement of Director.

Pursuant to Regulations 17 (1A) and Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Samit Kumar Ghosh (DIN: 00185369), Non-Executive Non-Independent Director of the Bank, will step down from his position from December 01, 2024, upon attaining the age of 75 (seventy-five) years. Hence, today, November 30, 2024, will be his last date as a Board member.

The Board and the Management of the Bank extended their heartfelt gratitude for his invaluable contributions.

Disclosures as required under the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and the letter received from Mr. Ghosh are enclosed herewith as Annexure-1 and Annexure-2 respectively.

Consequent to the above change, the Board of Directors of the Bank will now comprise of 09 (Nine) Directors, out of which 7 (Seven) Directors are Independent Directors, 1 (one) Managing Director & Chief Executive Officer and 1 (one) Whole Time Director.

This intimation shall also be available on the Bank's website at www.ujjivansfb.in.

This is for your kind information.

Thanking You,

Yours faithfully,

For UJJIVAN SMALL FINANCE BANK LIMITED

Sanjeev Barnwal
Company Secretary and Head of Regulatory Framework
Encl: as mentioned above

<i>Sr</i>	<i>Particulars</i>	<i>Details</i>
1.	Name	Mr. Samit Kumar Ghosh
2.	DIN	00185369
3.	Designation	Non-Executive Non-Independent Director
4.	Reason for Change	Retirement from Directorship of the Bank upon attaining the age of 75 (Seventy-Five) years on December 01, 2024
5.	Date of Change	December 01, 2024

Samit Kumar Ghosh
Pari Daeza, 550/49, Borewell Road,
5th Cross, Whitefield,
Bangalore-560066, Karnataka

Date: November 30, 2024

To,

The Board of Directors
Ujjivan Small Finance Bank Limited
Bangalore 560095

Sub: Retirement as a Non-Executive Non-Independent Director from the Board of Ujjivan Small Finance Bank Limited effective from December 01, 2024

Dear Board Members,

As you know that the RBI vide its circular dated April 26, 2021 has capped the upper age limit of 75 years for Non-Executive Directors to be on the Board of any Bank.

This is to place on record that I am attaining the age of 75 years on December 01, 2024. Hence, today, November 30, 2024 will be my last date as a member of the Board and the Board Committees of the Bank.

It has been my privilege to be a part of the Board and I thank all the Board Members for their support during my tenure.

Kindly acknowledge the receipt of my retirement letter and file the necessary forms with the Registrar of Companies and Stock Exchanges.

Thanking you.



Samit Kumar Ghosh
DIN: 00185369