

USFB/CS/SE/2023-24/68

Date: October 09, 2023

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: Changes in Senior Management Personnel (SMP)

Pursuant to the 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 below changes in the SMPs of the Bank were made which were subject to the approval of the Nomination and Remuneration Committee of the Board (“NRC”):

- Movement of Mr. Premkumar G from the role of Head of Admin to the role of Head of Vehicle Finance effective from October 01, 2023 – lateral movement of SMP from one profile to another
- Promotion of Mr. Vijayesh Pandey to the role of Head of Admin & Infrastructure effective from October 01, 2023

Please be informed that the NRC in its meeting held today, which concluded at 02:00 PM IST has approved the aforesaid appointments / changes.

A brief profile of the above two Senior Managerial Personnel is given in enclosed Annexure I.

This intimation will also be available on the website of the Bank 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
Encl: Annexure 1

Annexure 1

Profile of Mr. Premkumar G

Mr. Premkumar has over 26 years of experience spread over varied fields, including law, clinical research, and banking. He has held senior administration positions at One World Hospital and M/s. Paul D'Souza & Associates. He joined Ujjivan in 2006 and led the administration department. He was instrumental in building the vigilance department and led it with a focus on preventive vigilance. Parallely, he also set up the legal unit and managed an active collections team. He briefly served as the head of Human Resources during Ujjivan's transition from an NBFC to SFB. Prem played a vital role in his last position as the Head of Administration and Infrastructure.

Profile of Mr. Vijayesh Pandey

Mr. Vijayesh joined Ujjivan in April 2008 as a part of Ujjivan first batch of Management trainee. He has been responsible for expanding businesses in Jharkhand, Uttar Pradesh & Delhi-NCR. He has also managed the Regional Operations Profile in the North. In his latest role, he has been instrumental in setting up infrastructure projects for the bank across all regions. He is an MBA graduate (PGDM-RM) from Xavier Institute of Management Bhubaneswar (XIMB).