

USFB/CS/SE/2024-25/97

Date: December 10, 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: Reserve Bank of India (RBI) Approval for re-appointment of Part-Time Chairman of Ujjivan Small Finance Bank Limited (“Bank”)

Please refer to our letter bearing reference number **USFB/CS/SE/2021-22/70** dated **November 23, 2021** wherein we had intimated regarding the receipt of RBI approval for appointment of Mr. Banavar Anantharamaiah Prabhakar as Part-Time Chairman of the Bank for a period of 3 years w.e.f. November 23, 2021.

The aforesaid tenure of 3 years ended on November 22, 2024. The Bank had already made an application to the RBI for his re-appointment as Part-Time Chairman of the Bank.

Accordingly, pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to further inform that RBI, today on December 10, 2024, under the provisions of Section 10(B)(1A)(i) of the Banking Regulation Act, 1949, has approved the re-appointment of Mr. Banavar Anantharamaiah Prabhakar as Part-Time Chairman of the Bank for a further period of 3 years w.e.f. November 23, 2024 i.e., November 22, 2027.

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
CS & Head of Regulatory Framework