

USFB/CS/SE/2024-25/07

Date: April 15, 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 of receipt of Approval of Reserve Bank of India (“RBI”) for the Appointment of Joint Statutory Auditors of Ujjivan Small Finance Bank Limited (“Bank”)

In compliance with the RBI Guidelines on Appointment of Statutory Auditors, Bank’s existing Statutory Auditors, M/s Mukund M Chitale & Co., Chartered Accountants (FRN 106655W) and M/s B K Ramadhyan & Co. LLP, Chartered Accountants (FRN 002878S/ S200021) shall conclude their tenure in the ensuing Annual General Meeting of the Bank.

The Board of Directors of the Bank had shortlisted four Chartered Accountants Firms and the Bank had made an application to RBI for the appointment of Joint Statutory Auditors.

RBI, vide its letter dated April 12, 2024, received by the Bank today on April 15, 2024, has approved the appointment of M/s Deloitte Haskins & Sells, Chartered Accountants (FRN 117365W) and M/s Abarna & Ananthan, Chartered Accountants (FRN 000003S) as the Joint Statutory Auditors of the Bank for the year 2024-25 for their first year.

The Bank shall obtain all necessary approvals including the approval of the Board and shareholders in due course for which separate intimations will be made.

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
Company Secretary