



SE/2023-24/52

October 07, 2023

<b>The BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001 <b>Scrip Code:</b> 543942, 958095, 959644, 968226	<b>National Stock Exchange of India Limited</b> 5th Floor, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai – 400 051 <b>NSE symbol:</b> UTKARSHBNK
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Dear Sir/ Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Re: RBI letter no CO.DOR.HGG.No.S3812/29-44010/2023-23 dated October 6, 2023**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the approval of Shareholders at the 7<sup>th</sup> Annual General Meeting held on June 12, 2023 and vide the Postal Ballot on September 23, 2023, we would like to inform that Reserve Bank of India vide their letter dated no CO.DOR.HGG.No.S3812/29-44010/2023-23 dated October 6, 2023 has approved remuneration to be paid to MD & CEO for FY 22-23 and FY 23-24.

Request to kindly take the above on record. The same is being simultaneously made available on the website of the Bank.

Thanking you,  
Yours faithfully

**For Utkarsh Small Finance Bank Limited**

**Muthiah Ganapathy**  
**Company Secretary & Compliance Officer**