

USFB/CS/SE/2022-23/13

**Date:** May 12, 2022

**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: Appointment of Additional Director (Independent Category)**

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that on the recommendation of the Nomination and Remuneration Committee, the Board of Directors (“Board”) of the Bank, in its meeting held today, has appointed **Ms. Anita Ramachandran (DIN: 00118188), as an Additional Director (Independent) with effect from July 01, 2022 for a term of 3 (three) years, subject to the approval of the shareholders.** In compliance to SEBI Listing Regulations, the Bank will seek shareholders’ approval within 3 months of her effective date of appointment by placing a proposal at the ensuing Annual General Meeting of the Bank to be scheduled for the FY 2021-22.

Further, we hereby inform and confirm that the above mentioned director is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Please find the enclosed disclosures in Annexure 1 in relation aforesaid appointments, pursuant to aforementioned Regulation read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

This intimation shall be available on the Bank’s website at [www.ujjivansfb.in](http://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 and Head of Regulatory Framework**

Encl: as mentioned above

**Annexure-1**  
**Ms. Anita Ramachandran**

Sr. No.	Particulars	Details
1	Reason for Change	Appointment of Ms. Anita Ramachandran (DIN: 00118188)
2	Date of Appointment and Term of Appointment	<p>Her appointment is effective from July 01, 2022, as an Additional Director (Independent Category) for a term of 3 (three) years subject to the approval of the shareholders.</p> <p>The Bank will seek shareholders' approval within 3 months of her effective date of appointment by placing a proposal at the ensuing Annual General Meeting of the Bank to be scheduled for the FY 2021-22.</p>
3	Brief Profile	<p><b>Educational Qualification:</b></p> <p>Master of Business Administration (MBA) from Jammalal Bajaj Institute</p> <p><b>Career Details:</b></p> <p>Ms. Anita is an HR expert with over 40 years of experience as a management consultant. She began her career with AF Ferguson &amp; Co and has worked in a wide range of areas such as Finance, Industrial Market Research and HR Consulting.</p> <p>Ms. Anita founded Cerebrus Consultants in 1995 to focus on HR advisory services, including Organisation transformation. Cerebrus has over the last 25 years worked with over 700 companies in South Asia on a wide variety of HR projects and has a large portfolio of work in Bangladesh and Sri Lanka besides India.</p> <p>She has been an Independent Director on various Boards for the last 20 years and has in this capacity been associated with a wide range of industries. She is currently on the Board of Grasim, Metropolis Healthcare, Kotak Life, Happiest Minds and several other companies.</p>
4	Disclosure of relationships between directors	She is not related to any other Director of the Bank.
5	Shareholding in the Bank	Nil