

USFB/CS/SE/2024-25/118

Date: February 10, 2025

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 Retirement of Head of Internal Audit of the Bank

This is to inform that Mr. Sathananda Prabhu, Head of Internal of the Bank was scheduled to retire by superannuation on April 03, 2025. However, based on his request and discussion with the Management, February 10, 2025 was agreed as his early date of retirement.

Enclosed herewith is the retirement communication letter dated today, February 10, 2025 received from Mr. Sathananda Prabhu.

Disclosures as required under the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 have been enclosed herewith as Annexure-1.

This is to further inform that, cognizant of the aforesaid retirement, the Bank had already commenced the hiring process and will be finalizing a suitable candidate for the position of Head of Internal Audit, which on receipt of necessary Board level approvals, will be intimated to the exchanges in due course.

The Bank extends its best wishes to Mr. Prabhu.

This intimation will also be available on the website of the Bank www.ujjivansfb.in

We request you to kindly take note of the above.

Thanking You,

Yours faithfully,

For UJJIVAN SMALL FINANCE BANK LIMITED

Sanjeev Barnwal
Company Secretary & Head of Regulatory Framework



Annexure – 1

<i>Sr</i>	<i>Particulars</i>	<i>Details</i>
1.	Name	Mr. Sathyananda Prabhu
2.	Position	Head of Internal Audit
3.	Reason for Change	Retirement by Superannuation
4.	Date of Change	February 10, 2025 will be his last working day

February 10, 2025

To,
M/s. Ujjivan Small Finance Bank Limited,
Bengaluru

Kind Attention: Ms. Sudha Suresh (Audit Committee Chairperson)
Mr. Sanjeev Nautiyal (Managing Director)

Sub: Communication of Early Retirement

Dear Sir,

This is with reference to my retirement by superannuation that is coming up on April 03, 2025.

Based on my earlier request and discussion with the Management, February 10, 2025 was agreed as my early date of retirement. Hence, I will retire from my current designation 'Head of Internal Audit' with today, February 10, 2025 being my last working day in the Bank.

I would like to take this opportunity to express my sincere gratitude to the Board of Directors, the entire Management and the Bank for all their support during my tenure as the Head of Internal Audit of the Bank and I wish the Bank all the best and success.

Thanks & Regards,



Sathyananda Prabhu