

UJJIVAN/SE/2018-19/14

June 15, 2018

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051
Kind Attention: Manager, Listing Department

BSE Limited
P.J. Tower,
Dalal Street
Mumbai 400 001
Kind Attention: Manager, Listing Compliance

Trading Symbol: UJJIVAN

SCRIP CODE: 539874

Dear Sir/Madam,

Subject: Intimation for RBI Approval for the appointment of Mr. Ittira Davis as the MD & CEO of the Company effective from July 01, 2018

Please refer to our letter dated April 23, 2018 wherein we have intimated about the Board approval for the appointment of Mr. Ittira Davis as the MD & CEO of our Company w.e.f. July 01, 2018 subject to the RBI approval.

Please be informed that the RBI vide its letter dated today June 15, 2018 has approved the appointment of Mr. Ittira Davis as the MD & CEO of the Company. Further, the approval of the shareholders for his aforesaid appointment is being sought in the ensuing 14th AGM of the Company scheduled on June 27, 2018.

This disclosure is being made in compliance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We request you to please take the above on record.

Thanking You,

Yours faithfully,

For Ujjivan Financial Services Limited


Sanjeev Barnwal
Company Secretary and Compliance Officer

