

UJJIVAN/SE/2018-19/30

October 23, 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: Disclosures under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1) Appointment of Chief Operating Officer (COO) of Ujjivan Small Finance Bank Limited (the material 100% subsidiary of the Company and hereinafter referred to as the Bank)

Ms. Jaya Janardanan has joined the Bank on October 22, 2018 as its Chief Operating Officer and she will oversee both the Operations and IT functions of the Bank. She will be reporting to Mr. Samit Ghosh, the MD & CEO of the Bank.

The Profile of Ms. Jaya Janardanan

Ms. Jaya Janardanan has 24+ years of experience in IT automation, Operations & Operations Risk and has handled large scale strategic projects blending automation and centralization for scalability and productivity during her career as a banker.

In her last role she was the COO of Aditya Birla Payment Bank, where she was leading Business Operations, Customer Service and Training. She was part of the banks management team and was pivotal in setting up the digital bank in the payment bank space. Prior to her last role she has worked with Bank of America, JP Morgan Chase, Dhanlaxmi Bank, ING Vysya and ICICI Bank in various senior roles covering Banking Operations, Operations Risk and has executed large scale strategic projects on digitization.

2) Other material Organizational changes at the Bank effective from October 22, 2018

- Mr. Rajat Singh, who was heading the New Business Initiatives & Data Analytics has moved into the role of Business Head, MicroBanking and Personal Loans.
- Mr. Abhiroop Chatterjee who was heading the Microfinance Business has moved into the role of Business Head, Vehicle Finance.

Both Mr. Rajat Singh and Mr. Abhiroop Chatterjee will report to Mr. Sanjay Kao, the Chief Business Officer of the Bank.

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

