

UJJIVAN/SE/2016-17/6

May 25, 2016

**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: Outcome of the Board Meeting held on May 25, 2016**

Please be informed that our Board in its meeting held today (May 25, 2016) which commenced at 12:00 Noon and concluded at 03:00 P.M. approved / noted the following:


- 1) Noted the falling away of the PART II of the Articles of Association of the Company post listing of Equity Shares of the Company and termination of the Shareholders Agreement dated March 13, 2015 and any amendments thereto.
- 2) Approved the change in categorization of the following directors from Non-Executive Nominee Directors to Non-Executive Directors:
  - Mr. Abhijit Sen
  - Mr. Jayanta Basu
  - Mr. Amit Gupta
  - Mr. Venkatesh Natarajan
- 3) Approved the incorporation of a wholly owned subsidiary of the Company which will be the proposed Small Finance Bank.

We request you to please take the above on record and make the above information public by disclosing the same on your website.

Thanking You,

Yours faithfully,

For Ujjivan Financial Services Limited

  
**Sanjeev Barnwal**  
Company Secretary and Compliance Officer



**Ujjivan Financial Services Limited**

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[www.ujjivan.com](http://www.ujjivan.com)