

UJJIVAN/SE/2021-22/32

September 12, 2021

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: Vacation of office of Independent director on completion of tenure

Please be informed that the five year tenure of **Mr. Abhijit Sen (DIN: 00002593)** as an Independent Director in the Company is concluding today, September 12, 2021 and he will cease to be a director of the Company effective from today (end of day).

The Board took on record that Mr. Abhijit Sen has been a pillar of support for the Company and has expressed its sincere appreciation for the extraordinary contribution made by Mr. Abhijit Sen for the Company in over 6 years of his association as a director.

Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Sr.	Particulars	Details
1.	Reason for change	Completion of tenure of 5 years as an Independent Director
2.	Date of appointment/ cessation: Term of appointment	September 12, 2021 (end of day)

The above disclosures are being made in compliance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the above on record.

Thanking You,

Yours faithfully,

For **Ujjivan Financial Services Limited**

Sanjeev Barnwal
CEO & Company Secretary