

UJJIVAN/SE/2021-22/38

October 13, 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: Intimation for RBI Approval for the appointment of Mr. Ittira Davis (DIN: 06442816) as Non-Executive Director of the Company

Please refer to our letter UJJIVAN/SE/2021-22/21 dated August 12, 2021 wherein we have intimated about the Board approval for the appointment of Mr. Ittira Davis as Non-Executive, Non-Independent Director of the Company with effect from November 01, 2021 subject to the prior approval of the Reserve Bank of India and the shareholders (said appointment was approved by the shareholders in the 17th AGM of the Company held on September 29, 2021).

Please be informed that the RBI vide its letter today October 13, 2021 has approved the appointment of Mr. Ittira Davis as Non-Executive Director of our Company and his appointment will be effective from November 01, 2021.

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
CEO & Company Secretary