

UJJIVAN/SE/2021-22/42

November 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

Subject: Resignation of Chief Financial Officer (CFO) – Lateral Movement to the Finance Department of Ujjivan Small Finance Bank Limited (Bank)

Dear Sir/Madam,

Please be informed that Mr. Barun Kumar Agarwal, CFO of the Company has tendered his resignation from the Company to take up a senior position role in the finance department of the Bank. His resignation from the Company will be effective from November 15, 2021 (close of business hours) and he will accordingly cease to be the KMP of the Company with even date.

He has confirmed that there is no other material reason for his said resignation but to allow his lateral movement into the Bank.

Please find enclosed the requisite details in connection with the aforesaid resignation in **Annexure I**.

This disclosure is being made pursuant to Regulation 30 of the Securities and Exchange Board of India (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

Encl: Annexure I

Annexure I

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 (resignation from the position of CFO and KMP)	Lateral Movement to the Finance Department of Ujjivan Small Finance Bank Limited
2.	Date of appointment/ cessation: Term of appointment	Resignation effective from November 15, 2021 (close of business hours)
3.	Disclosure of relationships between directors (in case of appointment of a director)	NA
4.	Shareholding, if any in the Company	NA
5.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and NSE Circular ref. no. NSE/CML/ 2018/ 24, both dated June 20, 2018	NA