

UJJIVAN/SE/2021-22/47

December 16, 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: Appointment of Director

Dear Sir/Madam,

Please be informed that our Board of Directors at their meeting held today, December 16, 2021, based on the recommendation of the Nomination and Remuneration Committee, has considered and unanimously approved the **Appointment of Mr. Renzo Christopher Viegas (DIN: 07560087) as an Additional Director (Non-Executive, Independent Category) with effect from December 17, 2021 for a term of three years, subject to the approval of the shareholders.**

Further, please be informed that the Nomination Committee while considering the appointment of Mr. Renzo Viegas has verified that he is not debarred from holding the office of director pursuant to any SEBI order. Accordingly, the Company hereby affirms that Mr. Renzo Viegas is not debarred from holding the office of director by virtue of any SEBI order or by any other such authority. Further, Mr. Renzo Viegas is not related to any other Director of the Company.

Please find enclosed the brief profile and other requisite details in connection with the aforesaid appointment 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	Appointment of Mr. Renzo Christopher Viegas (DIN: 07560087) as an Additional Director (Independent Category) for a term of three years effective from December 17, 2021.
2.	Date of appointment/cessation) Term of appointment	Appointment for a term of three years effective from December 17, 2021 subject to the approval of the shareholders.
3.	Brief Profile	<p>Mr. Renzo Viegas holds a Bachelor of Commerce from the University of Mumbai, India. He is a Chartered Accountant and Fellow Member of the Institute of Chartered Accountants of India and a member of the Malaysian Institute of Accountants.</p> <p>He has extensive experience in the banking industry and started his career with Citibank India in 1985, where he progressively held senior positions in various Asia Pacific countries including leading the Consumer Finance business for Asia Pacific.</p> <p>Thereafter he joined RHB Bank (Asean) in 2008, and was the Deputy Chief Executive officer with primary responsibilities for the Consumer, Commercial and International businesses.</p> <p>In 2012, he moved to be Deputy Chief Executive Officer of CIMB Group (Asean) and was Executive Director of CIMB Bank leading the Consumer and Commercial franchises for the region. He was a non-independent director of CIMB Bank (Vietnam) Ltd and CIMB Cambodia Bank PLC. He was also a non-executive director of Sun Life Malaysia Assurance and Takaful Berhad.</p> <p>He currently sits as an Independent director on the boards of Manulife Holdings Berhad and Manulife Insurance Berhad as well as Astro Malaysia Holdings Berhad. Both these companies are listed on the Kuala Lumpur Stock Exchange.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Renzo Viegas is not related to any other Director of the Company.
5.	Shareholding, if any in the Company	37,548 equity shares (0.03%)
6.	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	Mr. Renzo Viegas is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority