

**UJJIVAN/SE/2022-23/06**

**April 18, 2022**

**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: Appointment of Chief Executive Officer and Chief Financial Officer**

Please be informed that our Board of Directors at their meeting held today, April 18, 2022, based on the recommendation of the Audit Committee and Nomination and Remuneration Committee, has considered and unanimously approved the appointment of Mr. Radhakrishnan Ravi, as Chief Executive Officer (CEO) & Chief Financial Officer (CFO) effective from April 19, 2022 as per Section 203 of the Companies Act, 2013; he will also be the designated Key Managerial Personnel (KMP) of the Company from the date of his appointment.

**Brief Profile of Mr. Radhakrishnan Ravi:**

He is a qualified Chartered Accountant from The Institute of Chartered Accountants of India, New Delhi, and is a member of the Institute of Internal Auditors, Florida, USA. He has more than 30 years of experience in Financial Accounting and Planning, Budgetary Cost Control, MIS Reporting and Statutory Compliance for Internal Control Team Management.

His previous work experience includes working as an Independent Fraud Investigation officer for Inteltec, Commercial Director for Calega Resources Investment LLC, as a VP Finance of Commit Group, as a Finance Director/Compliance Officer of Alcazar Capital Ltd, as a Chief Financial Officer for AGT FZCO, Dubai UAE, as a supervisor with Ernst & Young, Bahrain, SNB Associates (Chartered Accountants), Bangalore, Ravi and Mahadevan (Chartered Accountants), Chennai as Partner.

Please find enclosed the 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.

We request you to please take the above on record.

Thanking You,

Yours faithfully,

**For Ujjivan Financial Services Limited**

**Shashidhara S**  
**Company Secretary**

**Encl: Annexure I**

**Annexure 1**

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

<b>Sr</b>	<b>Particulars</b>	<b>Details</b>
1.	<b>Reason for change</b>	<p>The positions of CEO and CFO are vacant after the resignations of the erstwhile CEO and CFO of the Company.</p> <p>Basis the recommendation of the Audit Committee and Nomination and Remuneration Committee, the Board has after review of the profile of Mr. Radhakrishnan Ravi, has approved his appointment as the CEO and CFO of the Company effective from April 19, 2022.</p>
2.	<b>Date of appointment/ cessation: Term of appointment</b>	Appointment w.e.f. April 19, 2022
3.	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	NA
4.	<b>Shareholding, if any in the Company</b>	Nil
5.	<b>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</b>	N.A