

UJJIVAN/SE/2022-23/13

**June 23, 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 Secretarial Auditor

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company in its meeting held today on June 23, 2022, has appointed Mr. K Jayachandran, Company Secretary in whole-time Practice, as the Secretarial Auditor of the Company for the Financial Year 2022-23.

The details required to be furnished as per the SEBI circular number CIR/CFD/CMD/4/2015 dated September 9, 2015 are furnished hereunder as Annexure 1 to this letter.

You are requested to kindly take the same on record.

This intimation shall be available on the UFSL website at [www.ujjivan.com](http://www.ujjivan.com)

Yours faithfully,

**For Ujjivan Financial Services Limited**

**Shashidhara S**  
**Company Secretary and Compliance Officer**

**Encl:** As mentioned above

<b>Particulars</b>	<b>Details</b>
Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	June 23, 2022
Term of Appointment	For the Financial Year 2022-23
Brief Profile	<p>Mr. K Jayachandran is a Practicing Company Secretary bearing <b>Membership no. 11309 and Certificate of Practice no. 4031</b> with experience of more than two decades in advising various Companies on Company Law and Secretarial Matters including conducting of Secretarial Audit and issue of Secretarial Audit Report pursuant to Section 204(1) of the Companies Act, 2013, Due Diligence, Certification of Annual Return and other E-forms and filing of various returns with the Office of Registrar of Companies.</p> <p>Professional Practice also includes issue of Secretarial Compliance Certificates, liaison with various officials in the Office of Registrar of Companies/ NCLT/ Regional Director.</p>