

UJJIVAN/SE/2020-21/42

January 20, 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: Change in Director– Resignation of Mr. Jayanta Basu (Non-Executive, Non-Independent Director)

Please be informed that Mr. Jayanta Basu (DIN: 01268046), Non-Executive, Non-Independent Director of the Company vide his letter dated January 20, 2021 has tendered his resignation from the Board of the Company with effect from January 20, 2021 (end of business hours) due to his other commitments. He has confirmed that there are no other material reasons for his resignation from the Board of our Company.

The Company and the Board places on record the invaluable contributions of Mr. Jayanta Basu during his long association of 6 years with the Company.

The above disclosures are 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
Company Secretary and Compliance Officer