

UJJIVAN/SE/2020-21/51

March 22, 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: Re-Appointment of Director

Dear Sir/Madam,

Please be informed that our Board of Directors at their meeting held today, March 22, 2021, based on the recommendation of the Nomination and Remuneration Committee, has considered and unanimously approved the re-appointment of Mr. Abhijit Sen, our existing Independent Director whose first tenure of five years as an Independent Director is concluding on September 12, 2021 for a second term of five years commencing from September 13, 2021 and up to September 12, 2026 (both days inclusive). His appointment for the second term will be subject to the approval of the shareholders through a special resolution for which the Company will be sending a postal ballot notice to the shareholders in due course.

Mr. Abhijit Sen will cross the age of 75 years during the aforesaid second term and once his re-appointment is approved by the members through a special resolution, the Company need not pass another special resolution as required under Regulation 17(1A) of the SEBI Listing Regulations.

Further, please be informed that the Nomination Committee while considering the re-appointment of Mr. Abhijit Sen 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. Abhijit Sen is not debarred from holding the office of director by virtue of any SEBI order or by any other such authority. Mr. Abhijit Sen is not related to any other Director of the Company.

Please find enclosed the brief profiles and other requisite details in connection with the aforesaid reappointment 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
Company Secretary and Compliance Officer

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	Mr. Abhijit Sen
1.	Reason for change	Re-appointment of Mr. Abhijit Sen for a second term of 5 years commencing from September 13, 2021 subject to approval of shareholders by way of a special resolution.
2.	Date of appointment/ cessation) Term of appointment	Re-appointment for a term of five years effective from September 13, 2021 subject to the approval of the shareholders.
3.	Brief Profile	Mr. Abhijit Sen is a veteran banker who retired from Citibank N.A. India after serving for over 18 years, last position being Managing Director - Chief Financial Officer. He was also a director of Citicorp Services India Limited and other locally incorporated Citi entities. He currently serves on several boards including Tata Investment Corporation Limited, Manappuram Finance Limited, Kalyani Forge Limited and Pramerica Life Insurance Limited. He holds a bachelors honors degree in engineering from Indian Institute of Technology, Kharagpur and a post-graduate diploma in business management from Indian Institute of Management, Calcutta.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Abhijit Sen is not related to any other Director of the Company.
5.	Shareholding, if any in the Company	Nil
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. Abhijit Sen is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority