

UJJIVAN/SE/2017-18/25

October 09, 2017

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: Resignation of Chief Financial Officer of the Company

We wish to inform you that Mr. Hiren Shah has resigned from the Company from the post of 'Chief Financial Officer' on personal grounds effective from the close of business hours on October 09, 2017. Consequently, he ceases to be one of the key managerial personnel of the Company from October 09, 2017 (close of business hours).

This disclosure is 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

