

UJJIVAN/SE/2017-18/45

February 05, 2018

**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. Venkatesh Natarajan**

This is to inform that Mr. Venkatesh Natarajan (DIN:02453219), Non-Executive Director of the Company has resigned from the Board of the Company w.e.f. February 05, 2018 (close of business hours) on personal grounds.

The Board at its meeting held today has accepted his resignation and has appreciated the invaluable contribution extended by Mr. Venkatesh Natarajan during his nine year tenure as a director in the Company.

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



Ujjivan Financial Services Limited

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[www.ujjivan.com](http://www.ujjivan.com)