



UJJIVAN/SE/2017-18/48

March 28, 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: Appointment of Chief Financial Officer

This is to inform that Mr. Deepak Khetan has been appointed by the Board of Directors in its meeting held today, as the Chief Financial Officer and the designated Key Managerial Personnel of the Company, with the aforesaid appointment being effective from March 29, 2018.

Brief Profile of Mr. Deepak Khetan:

Mr. Deepak Khetan has about 11 years of work experience across investment banking, equity research and investor relations. He has rich experience of working across diverse sectors including transportation, infrastructure, pharmaceutical and metals. Prior to joining the Company, Deepak was leading Investor Relations function at Welspun Corp Limited. He has also worked at JPMorgan, ICICI Securities and Axis Capital. Deepak has done MBA (Finance) from IMT Ghaziabad and MS (Finance) from ICFAI University, Hyderabad.

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

