

UJJIVAN/SE/2019-20/08

April 26, 2019

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: Intimation for RBI Approval for the appointment of Mr. Anand Narayan as a Director of the Company effective from May 01, 2019

Please refer to our letter dated March 26, 2019 wherein we have intimated about the Board approval for the appointment of Mr. Anand Narayan as an Additional Director (Non-Executive, Non-Independent) with effect from May 01, 2019 subject to the approval of the Reserve Bank of India.

Please be informed that the RBI vide its email today April 26, 2019 has approved the said appointment of Mr. Anand Narayan as a Director of our Company. The aforesaid appointment will be effective from May 01, 2019.

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

