

UJJIVAN/SE/2019-20/16



May 30, 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: Vacation of office of directors on completion of tenure**

Please be informed that Ms. Vandana Viswanathan (DIN: 05192578), the Independent Director of the Company whose tenure is until September 21, 2019 has communicated her inability to be considered to be appointed for a second term on completion of her tenure due to other commitments. However, she will continue to be a director with our subsidiary 'Ujjivan Small Finance Bank Limited'.

Further, please be informed that Mr. Amit Gupta (DIN: 02282600), our existing non-executive non-independent Director who is liable to retire by rotation at the ensuing 15<sup>th</sup> AGM scheduled to be held on August 02, 2019 has indicated his desire not to be re-appointed due to his other commitments. A statement to this effect will form part of the 15<sup>th</sup> AGM notice to the shareholders.

The above disclosures are 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

