

UJJIVAN/SE/2018-19/52

March 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**

**Subject: Appointment of Additional Director**

**Dear Sir/Madam,**

Please be inform that our Board of Directors at their meeting held today, March 26, 2019, based on the recommendation of the Nomination and Remuneration Committee, has unanimously approved the appointment of Mr. Anand Narayan (DIN: 02110727) as an Additional Director (Non-Executive, Non-Independent) with effect from May 01, 2019 subject to the approval of the Reserve Bank of India.

Further, please be informed that the Nomination Committee while considering the appointment of Mr. Anand Narayan as an Additional director has verified that Mr. Anand Narayan is not debarred from holding the office of director pursuant to any SEBI order. Accordingly, the Company hereby affirms that Mr. Anand Narayan is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. Further, Mr. Anand Narayan is not related to any other Director of the Company.

Please find enclosed the brief profile and other requisite details in connection with the appointment of Mr. Anand Narayan in **Annexure I**.

This disclosure is being made pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the above on record.

Thanking You,

Yours faithfully,

For Ujjivan Financial Services Limited

  
  
**Sanjeev Barnwal**  
Company Secretary and Compliance Officer

*Encl: Annexure I*

**Annexure I**

Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr.	Particulars	Details
1.	<b>Reason for change</b>	Appointment of Mr. Anand Narayan (DIN: 02110727) as an Additional Director with effect from May 01, 2019 subject to the approval of the Reserve Bank of India.
2.	<b>Date of appointment/cessation (as applicable) Term of appointment</b>	The appointment of Mr. Anand Narayan is effective from May 01, 2019 subject to the approval of the Reserve Bank of India.  He shall hold office till the ensuing 15 <sup>th</sup> Annual General Meeting of shareholders of the Company, where the proposal for his appointment shall be placed for consideration of shareholders of the Company.
3.	<b>Brief Profile</b>	Mr. Anand Narayan (DIN: 02110727) currently serves as Managing Partner of Creador India at Creador. Mr. Narayan was a Partner and Director of Veda Corporate Advisors Private Limited, where he was responsible for mergers and acquisitions, sponsor coverage of private equity firms and raising structured debt for a number of mid-market corporates. He also spent 12 years as a Vice President of Investment Banking at IL&FS where he mobilized funds for companies across India. Mr. Narayan served various operational roles at Zuari Agrochemicals and at Eicher Motors Ltd. He served as Vice President of Infrastructure Leasing & Financial Services Limited. He spent the last 17 years working in Investment Banking where he helped mid-market and large corporates raise equity and debt capital in India. Mr. Narayan holds an M.B.A. from IIM, Bangalore and graduated with honors in Mechanical Engineering from the National Institute of Technology, Jaipur. He is also a non-executive director in Ashiana Housing Limited, Vectus Industries Limited, Paras Healthcare Private Limited and Redrock (India) Offshore Consultants Private Limited.
4.	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Mr. Anand Narayan is not related to any other Director of the Company.
5.	<b>Shareholding, if any in the Company</b>	Mr. Anand Narayan is not holding any equity shares in our Company.  However, he is the managing partner of Creador Advisors India LLP which is an advisor to Creador III.  Ardisia Limited (an SPV and affiliate of the Creador III) is holding 9.96% equity shares in our Company as on date of this filing.  Creador is a Mauritius registered private equity firm with investments in South and Southeast Asia – primarily Malaysia, Indonesia and India.

