



UJJIVAN SMALL FINANCE BANK
Build a Better Life

USFB/CS/SE/2025-26/132

Date: February 02, 2026

To,

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

BSE Limited
Listing Compliance
P.J. Tower,
Dalal Street, Fort,
Mumbai – 400 001

Symbol: UJJIVANSFB

Scrip Code: 542904

Dear Sir/Madam,

Sub: Change in Senior Management Personnel-Appointment of Head of Collections

We hereby inform you that, Mr. Mohd Shakil Khan, has joined as the Head of Collections of the Bank w.e.f. February 02, 2026.

Please find the enclosed disclosures in Annexure-1 in relation to aforesaid appointment, pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

This intimation shall also be available on the website of the Bank at www.ujjivansfb.bank.in.

We request you to take note of the above,

Yours faithfully,

For UJJIVAN SMALL FINANCE BANK LIMITED

Sanjeev Barnwal
Company Secretary & Head of Regulatory Framework

Encl: As mentioned above

Annexure 1

Sr	Requirement	Particulars
1.	Name of the Senior Management Personnel	Mr. Mohd Shakil Khan
2.	Designation	Head of Collections
3.	Reason for change	Appointment
4.	Date of Appointment	Effective from February 02, 2026
5.	Brief Profile	<p>Mr. Mohd Shakil Khan is a Senior Risk Management Leader with 25+ years of experience across Credit Risk, Enterprise Risk, and Regulatory Compliance in leading BFSI and Housing Finance institutions and has proven expertise in designing and executing risk frameworks aligned with business growth, regulatory shifts, and operational excellence.</p> <p>He last held the Position of Chief Credit & Collections Officer at Sitara (SEWA Grih Rin Ltd) Mumbai and previously worked with Vastu Housing Finance Ltd., Tata Capital Housing Finance Ltd and Capital First Limited. His career spans leadership roles such as Chief Risk Officer, Head of Collections, and Credit Risk Strategist, delivering measurable impact during transformation and scale-up phases. He has led risk functions through regulatory shifts, technology adoption, and operational restructuring, consistently earning regulator trust and enabling fundraising from global stakeholders. He holds a PG Diploma in Marketing & Advertising and Certification in Leadership Development Program from Wharton Business School.</p>
6.	Disclosure of relationship with Directors	None