



Utkarsh Small Finance Bank

January 3, 2026

The BSE Limited

**Scrip Code: 543942, 958095, 959644,
968226, 975790**

National Stock Exchange of India Limited

Symbol: UTKARSHBNK

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on Saturday, January 03, 2026

Pursuant to regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that based on recommendation of Nomination and Remuneration Committee and subject to approval of the Shareholders of the Bank, the Board of Directors at its meeting held on January 03, 2026 has considered and approved the appointment of Dr. Ram Jass Yadav (DIN: 08911900) as an Additional Director in the category of Non-Executive Non-Independent, liable to retire by rotation, for a period of 5 (five) consecutive years with effect from January 03, 2026 to January 02, 2031 (both days inclusive).

Dr. Ram Jass Yadav is not debarred from holding the office of a director, by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

The brief details along with the profile of Dr. Ram Jass Yadav in terms of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is annexed herewith.

The Board meeting commenced at 11:30 a.m. (IST) and concluded at 3.30 p.m. (IST).

This disclosure will also be made available on the Bank's website i.e. www.utkarsh.bank.in

This is for your information and record.

Yours faithfully

For **Utkarsh Small Finance Bank Limited**

Muthiah Ganapathy

Company Secretary & Compliance Officer

Registered & Corporate Office

Utkarsh Tower, NH-31 (Airport Road) Sehmalpur, Kazi Sarai, Harhua, Varanasi, Uttar Pradesh - 221105.

CIN: L65992UP2016PLC082804 | ☎ 0542-6605555 | www.utkarsh.bank.in



Utkarsh Small Finance Bank

Disclosure pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Master

Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Name of Director	Dr. Ram Jass Yadav (DIN: 08911900)
Reason for change	Appointment
Date of appointment and Term of appointment	Subject to approval of the Shareholders, the Board of Directors has appointed Dr. Ram Jass Yadav as an Additional Director in the category of Non-Executive and Non-Independent, liable to retire by rotation, for a period of 5 (five) consecutive years with effect from January 03, 2026 to January 02, 2031 (both days inclusive).
Disclosure of relationship between Directors inter-se	Nil
Brief Profile	<p>Dr. Ram Jass Yadav is an enterprising banking leader with over 40 years of diversified experience and expertise across all spheres of banking viz. retail, corporate, treasury, credit, risk management, compliance, and governance, operational experience in rural, metro, and international banking environment. He is known for driving digital transformation, strategic planning, organization building, and creating high-performing teams to achieve business growth and operational excellence.</p> <p>He began his career with Bank of Baroda in 1984 and rose to the position of Chief General Manager, the highest cadre in the Bank. He was on the Board of nine financial institutions and was appointed by the Government of India as Executive Director of Punjab & Sind Bank.</p> <p>Currently, he serves as Professor of Practice at IGU, Rewari (Haryana), contributing to academia and mentoring future leaders in banking and finance.</p> <p>He is a CAIIB (All India Topper), MBA, qualified Company Secretary and Cost & Management Accountant and holds a Ph.D. in Banking & Finance from M. L. Sukhadia, University of Udaipur.</p>

Registered & Corporate Office

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