

USFB/CS/SE/2022-23/22

Date: June 08, 2022

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: Appointment of Secretarial Auditor

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Bank in its meeting held today on June 08, 2022, has appointed Mr. K Jayachandran, Company Secretary in whole-time Practice, as the Secretarial Auditor of the Bank for the Financial Year 2022-23.

The details required to be furnished as per the SEBI circular number CIR/CFD/CMD/4/2015 dated September 9, 2015 are furnished hereunder as Annexure 1 to this letter.

You are requested to kindly take the same on record.

This intimation shall be available on the Bank's website at www.ujjivansfb.in

For UJJIVAN SMALL FINANCE BANK LIMITED

Sanjeev Barnwal
Company Secretary & Head of Regulatory Framework

Encl: As mentioned above

Annexure-1

Particulars	Details
Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	June 08, 2022
Term of Appointment	For the Financial Year 2022-23
Brief Profile	<p>Mr. K Jayachandran is a Practicing Company Secretary bearing Membership no. 11309 and Certificate of Practice no. 4031 with experience of more than two decades in advising various Companies on Company Law and Secretarial Matters including conducting of Secretarial Audit and issue of Secretarial Audit Report pursuant to Section 204(1) of the Companies Act, 2013, Due Diligence, Certification of Annual Return and other E-forms and filing of various returns with the Office of Registrar of Companies. Also handling procedural aspects relating to change of name of the Company, conversion of Company from Public Limited to Private Limited.</p> <p>Professional Practice also includes issue of Secretarial Compliance Certificates, liaison with various officials in the Office of Registrar of Companies/ NCLT/ Regional Director.</p>