

Registered Office, Plot No. 2374/6, Khosampur-Riya Village, Shadi Khatun, Main Patel Road, New Delhi-110008

Head Office, 108-110/11, New Market, Indore-462001

Branch Office, Grape Garden, No. 12/13rd Ave, Bhubaneswar, Odisha-751005, India

Tel: +91 80 40712121 Fax: +91 80 4146 8700

CIN: UG5110D12016PTC02481 Web: www.ujjivanfinance.com E: ujjivan@ujjivanfinance.com



This information will also be available on the Bank's website at www.uibank.ch

We request you to take note of the above.

Thanking You,

Yours faithfully,

For UBS (VANDERLINDEN & ZANDER) BANK LIMITED

G-1, Avant Garde 193, 6th Main Road,

Bangalore 560038, Tel:9845033609

January 21, 2020

The Board of Directors
Ujjivan Small Finance Bank Limited ("Bank")
Grape Garden, No. 27, 3rd 'A' Cross,
18th Main, 6th Block, Koramangala,
Bangalore - 560 093

Dear Board Members,

Sub: Completion of tenure as Part-Time Chairman and Resignation as an
Director of the Bank

My term as Part-time Chairman of the Bank as approved by the Reserve Bank
complete on 31st January 2020.

I have been a Director of the Bank with
various Board Committees of the Bank.

Regulation 20 read with Schedule III of SEBI Listing Obligations and
Disclosure Requirements, 2015, does not require me to
provide reasons for my resignation as an Independent Director of the Bank.

Please place this letter in the ensuing Nomination and Remuneration Committee
meeting of the Bank.

Best wishes

Sunil Vinayak Patel
PIN: 00050837