

USFB/CS/SE/2026-27/75

Date: September 01, 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,

Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation and supersession of our letter bearing reference no. USFB/CS/SE/2026-27/72 dated September 1, 2026, we wish to inform that the Reserve Bank of India (RBI) has vide its letter dated September 01, 2026 granted its approval for the appointment of Ms. Carol Furtado, the Executive Director as Interim Chief Executive Officer (CEO) of Ujjivan Small Finance Bank Limited for a period of three months with effect from September 1, 2026, or until the appointment of a regular Managing Director & Chief Executive Officer (MD & CEO) of the Bank, whichever is earlier.

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.

Thanking you.

Yours faithfully,

For Ujjivan Small Finance Bank Limited

Sanjeev Barnwal
Company Secretary & Head of Regulatory Framework

Among Indian's Top 100 Best Companies To Work For 2026
Ranked 8th