

USFB/CS/SE/2025-26/117

Date: January 14, 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 - Resignation of Business Head - MSME

We hereby inform you that, Mr. Ashim Sarkar, Business Head - MSME, designated as Senior Management Personnel (SMP) of the Bank has resigned from the said post in order to pursue better prospects and today i.e. January 14, 2026 is his last working day. We hereby confirm that there is no other material reason for his resignation other than the reason mentioned above.

Please find the enclosed disclosures in Annexure-1 in relation to aforesaid change, pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023. Further, the notice of resignation is being enclosed as Annexure-II.

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

<i>Sr</i>	<i>Requirement</i>	<i>Particulars</i>
1.	Name of the Senior Management Personnel	Mr. Ashim Sarkar
2.	Designation	Business Head - MSME
3.	Reason for change	Resignation;
4.	Date of Cessation	Effective from January 14, 2026
5.	Brief Profile	Not Applicable
6.	Disclosure of relationship with Directors	Not Applicable



Annexure II

Approve Resignation - Ashim Sarkar (UJJ28705)

Date Of Resignation*	Proposed Last Day*	Final Recovery Days *
17-10-2025	14-01-2026	0
Last Date As Per Notice Period (90 Day(S))	Proposed Number Of Recovery Days*	Final Recovery Days Reason*
14-01-2026	0	0
Requested Last Day*	Reason For Proposed Recovery Days*	Separation Type
26-12-2025	NA	Voluntary
Notice Period Recovery Days*	Is there Notice Period Waiver Approval required?	Separation Reason *
19	<input type="radio"/> Yes <input checked="" type="radio"/> No	<input type="radio"/> Better Prospects <input type="checkbox"/> DO NOT REHIRE
Reason for Resignation *	If yes, approval is mandatory. Have you received the Notice period Waiver approval from Function Head?	Any Attachments
Better Prospects	<input type="radio"/> Yes <input type="radio"/> No <input checked="" type="radio"/> Not Applicable	Choose File
Comments (If Any)	Is there Notice Pay Waiver Approval required?	No file chosen
Had resigned on 3rd Oct 2025, so last date accordingly would be 26 Dec 2025, request on the same LWD. Same mail is attached.	<input type="radio"/> Yes <input checked="" type="radio"/> No	
Attachment:	Reason for early Relieving (Please enter NA in case you are not requesting for early relieving)*	
	Had resigned on 3rd Oct 2025, so last date accordingly would be 26 Dec 2025, request on the same LWD. Same mail is attached.	
In case of recovery days, are you willing to pay for the shortfall of notice period?	<input type="radio"/> Yes <input type="radio"/> No <input checked="" type="radio"/> Not Applicable	

Profile Flows Compensation Benefits Time Management Performance