



**Utkarsh Small Finance Bank**

Tuesday, 08 July 2025

**The BSE Limited**

**Scrip Code:** 543942, 975790, 959644,  
958226, 976203

**National Stock Exchange of India Limited**

**NSE symbol:** UTKARSHBNK

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Change in Senior Management Personnel.**

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Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform that Mr. Umesh Arora, Head Credit (Senior Management Personnel) has tendered his resignation and will cease to be in the employment of the Bank on July 08, 2025 after the close of business hours.

Disclosure of information pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure I**. Copy of resignation letter tendered by Mr. Umesh Arora is enclosed as **Annexure - II**.

This disclosure will also be available on the Bank's website i.e. [www.utkarsh.bank](http://www.utkarsh.bank)

This is for your information & records.

Thanking You

Yours faithfully,  
For **Utkarsh Small Finance Bank Limited**

**Muthiah Ganapathy**  
**Company Secretary & Compliance Officer**

**Place: Mumbai**

**Encl.: a/a**

**Registered & Corporate Office**

Utkarsh Tower, NH-31 (Airport Road) Sehmalpur, Kazi Sarai, Harhua, Varanasi, Uttar Pradesh - 221105.  
CIN: L65992UP2016PLC082804 | ☎ 0542-6605555 | 🌐 [www.utkarsh.bank](http://www.utkarsh.bank)



**Disclosure pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details of Change</b>
<b>1.</b>	<b>Name of the Senior Management Personnel</b>	Mr. Umesh Arora
<b>2.</b>	<b>Reason for change viz., <del>appointment, removal, death or otherwise</del> resignation,</b>	Resignation
<b>3.</b>	<b>Date of <del>appointment/re-appointment/</del> cessation &amp; <del>term of appointment/re-appointment</del></b>	On July 08, 2025 after the close of business hours.
<b>4.</b>	<b>Brief Profile (in case of appointment)</b>	Not Applicable
<b>5.</b>	<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	Not Applicable

To

The Chief Human Resources Officer  
Utkarsh Small Finance Bank  
Rupa Sapphire, Opp. Sanpada Railway Station  
Navi Mumbai, Maharashtra – 400 705

Subject: Notice of Resignation

Dear Sir,

Please accept this letter as formal notice of my decision to step away from my role at the organization. This has not been an easy decision, as my time here has been deeply rewarding. I've grown both professionally and personally, and I'm sincerely grateful for the support, trust, and opportunities extended to me during my tenure.

It has truly been a privilege to be part of this journey, and I will always value the experiences and relationships I've built here.

I remain committed to ensuring a smooth transition and will do my best to support the team throughout the notice period.

Thank you once again for everything.

Warm regards,



Umesh Arora  
Head – Credit  
Date: 09<sup>th</sup> April, 2025