



Utkarsh Small Finance Bank
Wednesday, 30 April 2025

The BSE Limited
Scrip Code: 543942, 975790, 959644,
958226, 976203

National Stock Exchange of India
Limited
NSE symbol: UTKARSHBNK

Dear Sir/Madam,

Sub: Changes in Senior Management Personnel - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we inform that the Mr. Sanjay Sharda, Head - Consumer Banking and Mr. Rahul Sinha, Head - Collections, RCU and Data Analytics, both Senior Management Personnel have tendered their resignation and will cease to be in the employment of the Bank on April 30, 2025 after the close of business hours.

The details as required under Regulation 30 of SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and their resignation letters are enclosed herewith as **Annexure A**.

This is for your information & records.

For **Utkarsh Small Finance Bank Limited**

Muthiah Ganapathy
Company Secretary & Compliance Officer

Registered & Corporate Office

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



Utkarsh Small Finance Bank

Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details of Change
1.	Reason for change viz., appointment, removal, death or otherwise resignation,	Mr. Sanjay Sharda, Head - Consumer Banking and Mr. Rahul Sinha, Head - Collections, RCU and Data Analytics, Senior Management Personnel's have tendered their resignation and will cease to be in the employment of the Bank on April 30, 2025.
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Date of Cessation: Effective from closure of business hours on April 30, 2025.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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Utkarsh Small Finance Bank Limited
Utkarsh Tower, NH - 31 (Airport Road)
Sehmalpur, Kazi Sarai, Harhua
Varanasi, Uttar Pradesh, PIN – 221105

April 02, 2025

Dear Sir/Madam,

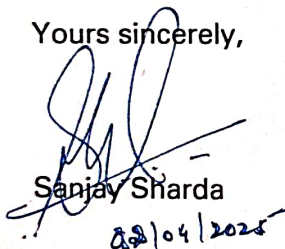
Sub : Resignation

I hereby tender my resignation from the services of Bank, to pursue alternate career opportunities.

I would like to thank the Management & the Board of Directors of the Bank for giving me the opportunity and for all the support and guidance received during the course of my employment.

I request you to kindly relieve me on closure of business hours on April 30, 2025.

Yours sincerely,


Sanjay Sharda
02/04/2025

Utkarsh Small Finance Bank Limited
Utkarsh Tower, NH - 31 (Airport Road)
Sehmalpur, Kazi Sarai, Harhua
Varanasi, Uttar Pradesh, PIN – 221105

February 02, 2025

Dear Sir/Madam,

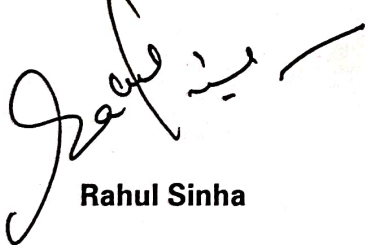
Sub : Resignation

I hereby tender my resignation from the services of Bank, to pursue other career opportunities.

For all the support, guidance and opportunity which I received during the course of my employment, I would like to thank the Board of Directors and Management of the Bank.

I request you to kindly relieve me on the close of business hours of April 30, 2025.

Yours sincerely,



Rahul Sinha