



Utkarsh Small Finance Bank

March 28, 2025

**The BSE Limited
543942, 959644, 958226, 975790, 976203**

**National Stock Exchange of India Limited
UTKARSHBNK**

Dear Sir/Madam,

Sub: Re-appointment of Mr. Parveen Kumar Gupta (DIN: 02895343) as Part Time Non - Executive Chairman of Utkarsh Small Finance Bank Limited (Bank) – Approval of Reserve Bank of India (RBI)

We refer to our letters dated August 03, 2024 & September 26, 2024 on the subject matter intimating that the RBI conveyed its approval for re-appointment of Mr. Parveen Kumar Gupta (DIN: 02895343) as Part Time Non-Executive Chairman in accordance with the conditions/directions contained in the RBI letters dated August 02, 2024 and September 25, 2024 (RBI letters).

In this regard, we hereby inform that the RBI, vide its letter dated March 27, 2025, have further given time upto June 30, 2025 to comply with the conditions/directions as mentioned in RBI letters.

Accordingly, Mr. Parveen Kumar Gupta continues to be the Part Time Non-Executive Chairman & Independent Director.

Details of Mr. Parveen Kumar Gupta along with the disclosures required in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 (now SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 date November 11, 2024) forms part of the intimation dated March 16, 2024.

This is for your information and 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