



Utkarsh Small Finance Bank

July 15, 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")

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform that Mr. Mukesh Singh Verma, Chief Compliance Officer & Principal officer has tendered his resignation and cease to be in the employment of the Bank on July 15, 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. Mukesh Singh Verma is enclosed as **Annexure - II**.

This disclosure will also be available on the Bank's website i.e. 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



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

Sr. No.	Particulars	Details of Change
1.	Reason for change viz., appointment, removal, death or otherwise resignation,	Due to personal family reasons and to explore new avenues for growth and contribution within the BFSI Sector.
2.	Date of appointment/re-appointment/ cessation & term of appointment/re-appointment	Date of Cessation: On July 15, 2025 after the close of business hours.
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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To,

**The Managing Director & CEO
Utkarsh Small Finance Bank Limited
Regd. Office:
Utkarsh Tower, NH-31 (Airport Road)
Sehmalpur, Kazi Sarai, Harhua
Varanasi- 221105, UP.**

Subject: Resignation from the Post of Chief Compliance Officer & Principal Officer

Dear Sir,

With reference to the subject matter above, I hereby tender my resignation from the position of Chief Compliance Officer and Principal Officer of Utkarsh Small Finance Bank, my last working day shall be after serving my 90 days of notice period i.e. around July 15, 2025.

This decision has not been an easy one, but after careful consideration, I have decided to resign due to my personal family reasons and to explore new avenues for growth and contribution within the BFSI Sector.

I am sincerely grateful for the trust, support, and opportunities extended to me during my tenure with the Bank. It has been an enriching experience working alongside a dedicated and talented team, and I remain proud of the work we have accomplished together.

I shall ensure a smooth transition of my responsibilities and extend my full cooperation in this regard.

Thank you once again for your continued support and understanding.

Warm Regards,



Mukesh Singh Verma
Chief Compliance Officer & Principal Officer (PMLA)
Utkarsh Small Finance Bank Limited

Date: 16-04-2025

Place: Navi Mumbai.