



Utkarsh Small Finance Bank

Wednesday, 04 June 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.

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform that Mr. Alok Pathak, Head Assets, Senior Management Personnel has tendered his resignation and will cease to be in the employment of the Bank on June 04, 2025 (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. Alok Pathak 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



Utkarsh Small Finance Bank
Annexure I

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,	Resignation to pursue career opportunities outside the Bank.
2.	Date of appointment/re-appointment/ cessation & term of appointment/re-appointment	Date of Cessation: Effective from closure of business hours on June 04, 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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May 05, 2025

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

Dear Madam / Sir,

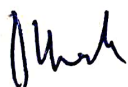
Sub.: Resignation

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

During the course of my employment, I received a lot of support, guidance and opportunities, and I would like to thank the Board of Directors and Management of the Bank, for the same.

I request you to kindly relieve me on the close of business hours of June 04, 2025.

Thanking You,
With Regards,



Alok Pathak