



Utkarsh Small Finance Bank

To,

June 1, 2018

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

Madam/Dear Sirs,

**Subject: Appointment of Mr. Govind Singh as Non-Executive Director**

we wish to inform you that Mr. Govind Singh has been appointed as Non-Executive Director of Utkarsh Small Finance Bank Limited with effect from May 31, 2018.

You are requested to take on record our above said information as per requirements of the SEBI (LODR) Regulation, 2015 for reference and further needful.

Thanking You,

For Utkarsh Small Finance Bank Limited

Anang Shandilya  
CS & Compliance Officer

Registered & Corporate Office :

Utkarsh Small Finance Bank, Ltd., S-24/1-2, First Floor, Mahavir Nagar, Orderly Bazaar, Varanasi-221002, Uttar Pradesh  
CIN : U65992UP2016PLC082804 | Tel.: +91-542-2500596 | Website : [www.utkarsh.bank](http://www.utkarsh.bank)