



Utkarsh Small Finance Bank

To,

September 24, 2018

**BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001**

Madam/Dear Sirs,

**Subject: Appointment of Mr. Govind Singh as MD & CEO of Utkarsh Small Finance Bank Limited**

We wish to inform you that Mr. Govind Singh has been appointed as MD & CEO of Utkarsh Small Finance Bank Limited with effect from September 21, 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  
Company Secre & 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