



USFBL/2022-23/39

October 31, 2022

To,
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai-400001

Dear Sir/Madam,

Sub: Outcome of Meeting of Board of Directors of Utkarsh Small Finance Bank Limited("Bank")

Pursuant to Regulation 52, 51(1)(2) and such other regulations, if any of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors of the Bank at their meeting held today, inter alia, considered and approved

- a. the financial results and auditor's report for the quarter and half-year ended September 30, 2022.
- b. Appointment of Mr. Sarju Simaria as Chief Financial Officer of the Bank w.e.f. October 31, 2022.

The meeting of Board of Directors concluded at 5:50 p.m.

Further financial results and limited review report shall be displayed on the website of the Bank at <https://www.utkarsh.bank/audited-financial>.

Kindly take the same on records.

Thanking You!
Yours Faithfully,

For Utkarsh Small Finance Bank Limited

Muthiah Ganapathy
Company Secretary & Compliance Officer

