



**Utkarsh Small Finance Bank**

To,

November 5, 2019

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

Dear Sirs/Madam,

**Subject: Appointment/Resignation of Company Secretary of the Bank**

We write to inform you that Ms. Nutan Anand Rane has been appointed as Company Secretary of the Bank with effect from 15th October, 2019, in place of Shri Vinay Prakash Tripathi who was appointed as Company Secretary of the Bank on 25<sup>th</sup> May, 2019 and has resigned as Company Secretary with effect from 12<sup>th</sup> October, 2019.

You are requested to take note of the same as per requirements of the SEBI (LODR) Regulation, 2015.

Thanking You,

Yours faithfully,  
**For Utkarsh Small Finance Bank Limited**

**Mukund Barsagade**  
Chief Financial Officer

**Registered & Corporate Office:**

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