

To,

June 14, 2018

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001

Madam/Dear Sirs,

Subject: Appointment of Mr. Mukund Barsagade as Chief Financial Officer

we wish to inform you that Mr. Mukund Barsagade has been appointed as Chief Financial Officer of Utkarsh Small Finance Bank Limited with effect from June 11, 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