



Utkarsh Small Finance Bank

To,

April 8, 2019

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

Madam/Dear Sirs,

Subject: Cessation of Service of Mr. Anang Shandilya, Company Secretary

We wish to inform you that Mr. Anang Shandilya, Company Secretary, a Key Managerial Person of the Bank has ceased to be the Company Secretary of the Bank with effect from close of business hour on April 4, 2019.

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


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