



Reference No: SE/2021-22/28

To,  
**BSE Limited**  
**Department of Corporate Services**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001

Date: September 29, 2021

**Scrip Code: 955541, 958095, 958226, 959644**

**Subject: Change in Director: Disclosure under Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("the listing regulations")**

Pursuant to Regulation 51(2) read with Part B of Schedule III of the Listing Regulations, we hereby inform that SIDBI has withdrawn nomination of Mr. Govindasamy Sampath Kumar (DIN: 03020254), Nominee Director on the Board of Directors of the Bank vide its letter dated September 28, 2021.

We note to inform you the details of the new SIDBI Nominee Director on the Board of Directors of the Bank post receipt of suitable communication to that effect from SIDBI and subsequent to the Board approval in the matter, in due course of time.

You are kindly requested to take the above on record.

Thanking You,

Yours faithfully,

**For Utkarsh Small Finance Bank Limited**



Nutan Anand Rane  
**Company Secretary & Compliance Officer**