



Utkarsh Small Finance Bank

Ref No.: SE/2021-22/12

Date: July 3, 2021

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

Subject: Intimation of Approval of Reserve Bank of India ("RBI") for Re-appointment of Mr. Govind Singh as the Managing Director & CEO ("MD & CEO") of Utkarsh Small Finance Bank Limited (the "Bank").

Dear Sir/Madam,

We wish to inform you that the Bank has received approval from the RBI for Re-appointment of Mr. Govind Singh as Managing Director & CEO of the Bank for a period of 3 (three) years w.e.f. September 21, 2021. The said re-appointment is subject to the approval of shareholders of the Bank.

Further, a meeting of the Board of Directors will be convened in due course of time to confirm the terms & conditions of his appointment and for taking approval of members of the Bank.

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

