



Utkarsh Small Finance Bank

Date: September 11, 2020

TO,  
BSE LIMITED,  
PHIROZE JEEJEEBHOY TOWERS,  
DALAL STREET,  
MUMBAI – 400001 (MH)

Scrip Code: 949694  
ISIN: INE396P07035

Dear Sir/ Madam,

**Subject: Intimation of completion of term of Dr. V.S. Sampath as Part-Time Non-Executive Chairman (Independent Director) and Appointment of Mr. P.H. Ravikumar as Part Time Non-Executive Chairman of Utkarsh Small Finance Bank Limited (" the Bank")**

Pursuant to Regulation 51(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) read with Schedule III Part A & Part B of the said regulations, it is hereby informed that the term of Dr. Veeravalli Sampath Sundaram as Part Time Non-Executive Chairman (Independent Director) has completed on September 10, 2020 and accordingly he has stepped down from the Board of the Bank with effect from closure of business hours on September 10, 2020.

In furtherance to the RBI approval dated September 08, 2020, the Board in its meeting held on September 9, 2020 approved the appointment of Mr. Puranam Hayagreeva Ravikumar (Independent Director) as Part Time Non-Executive Chairman of the Board w.e.f September 11, 2020 to July 19, 2021 and the shareholders have also accorded their approval to the appointment of Mr. Ravikumar's appointment as Non-Executive Part Time Chairman in the Extra Ordinary General Meeting held at shorter notice today, i.e. September 11, 2020.

The brief profile of Mr. Puranam Hayagreeva Ravikumar is enclosed as **Annexure A**.

Kindly take the same on record.

Thanking you,  
Sincerely yours,

For Utkarsh Small Finance Bank Limited

**Nutan Anand Rane**  
(Company Secretary)

Enclosed: As above.

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





**Annexure A**

**Brief Profile of Mr. P.H. Ravi Kumar**

Mr. P. H. Ravikumar is a seasoned Banker having over 47 years of Financial Sector Professional experience with exposure at Top/Senior Management Levels which included 33 years of Banking experience at Bank of India (22 years) and ICICI Bank (11 years) and has been the founding MD & CEO of NCDEX Ltd, the premier futures commodity exchange of India with focus on agro commodities. He served as the Chairperson of Bharat Financial Inclusion Limited (formerly known as SKS Microfinance Limited) for almost 8 years and was also the Chairperson of Vastu HFC a Home Finance Company, which focuses on affordable housing for the middle and the low income groups, for more than 3 years. He was on the Board of Federal Bank Limited for a period of 7 years. Mr. P H Ravikumar holds Bachelor's Degree in Commerce, Certified Associate of London Institute of Bankers, Certified Associate of Indian Institute of Bankers, Fellow of Securities Investments Institute, London (honorary) and Senior Diploma in French. He is also a member of the Board of Directors of Chartered Institute of Securities and Investments (CISI) U.K. (the first non-European to be a Director on this Board).

He has been on the Board of the Bank as an Independent Director since May 25, 2019 and is well versed with the functioning of the Bank. His vast and varied experience in the BFSI sector, including Microfinance, which continues to be a significant share of the Bank's operations, will provide the required leadership and guidance expected of the role of the Part Time Non-Executive Chairman.

**For Utkarsh Small Finance Bank Limited**

**Nutan Anand Rane  
(Company Secretary)**