



Utkarsh Small Finance Bank

Ref No: SE/2021-22/60

March 23, 2022

BSE Limited

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

Dear Sir/Madam,

**Sub: Intimation of Resignation of Ms. Anita Ramachandran (DIN:00118188) as a
Nominee Director of the Utkarsh Small Finance Bank Limited("Bank")
Ref: Scrip Code: 949694**

Pursuant to Regulation 51 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Ms. Anita Ramachandran (DIN: 00118188), owing to professional commitments, had resigned as the Nominee Director of the Bank with effect from March 23, 2022.

The Board of Director at their meeting held yesterday had taken note of the resignation and thanked Ms. Anita for her valuable contribution given to the Bank during her tenure as Nominee Director.

Kindly take the same on records.

Thanking You
Yours Faithfully

For Utkarsh Small Finance Bank Limited

Muthiah Ganapathy
Company Secretary & Compliance Officer