



Utkarsh Small Finance Bank

Reference No: SE/2021-22/43

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Maharashtra

Date: December 24, 2021

Scrip Code: 955541, 958095, 958226, 959644

Sub: Intimation of Resignation of Company Secretary & Compliance Officer

We, Utkarsh Small Finance Bank Limited (the Bank) hereby inform you that, pursuant to Regulation 51(2) read with Schedule III Part B of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Nutan Anand Rane who is holding the position of Company Secretary and Compliance Officer has resigned from the Bank's service w.e.f December 24, 2021.

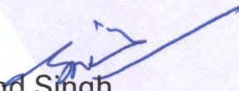
We note to appoint her successor to the said position in due course and would be intimating you of such appointment immediately thereafter.

Kindly take the above on your record.

Thanking You

Yours sincerely,

For Utkarsh Small Finance Bank Limited


Govind Singh
Managing Director & CEO

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