

USFB/CS/SE/2026-27/112

Date: October 30, 2026

To,

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

BSE Limited
Listing Compliance
P.J. Tower,
Dalal Street, Fort,
Mumbai – 400 001

Symbol: UJJIVANSFB

Scrip Code: 542904

Dear Sir/Madam,

Sub: Change in Senior Management Personnel – Head of Internal Audit

We hereby inform you that, Ms. Vijayalakshmi Muddu, Head of Internal Audit, designated as Senior Management Personnel (SMP) of the Bank has voluntarily retired from the said post due to personal & family reason and today i.e., October 30, 2026 is her last working day.

Please find the enclosed disclosures in Annexure-I in relation to the above, pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated July 11, 2023 (last updated on January 30, 2026). Further, the notice of retirement is being enclosed as Annexure-II.

This intimation shall also be available on the website of the Bank at www.ujjivansfb.bank.in.

We request you to take note of the above

Yours faithfully,

For UJJIVAN SMALL FINANCE BANK LIMITED

Sanjeev Barnwal Digitally signed by Sanjeev
Barnwal
Date: 2026.10.30 17:15:21 +05'30'

Sanjeev Barnwal
Company Secretary & Head of Regulatory Framework

Encl: As mentioned above



Annexure I

Sr	Requirement	Particulars
1.	Name of the Senior Management Personnel	Ms. Vijayalakshmi Muddu
2.	Designation	Head of Internal Audit
3.	Reason for change	Voluntary Retirement
4.	Date of Cessation	Effective from October 30, 2026 (close of business hours)
5.	Brief Profile	Not Applicable
6.	Disclosure of relationship with Directors	Not Applicable

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Annexure II

er Date

Initiation Details - Vijayalakshmi Muddu (UJJ81933)

Date Of Resignation *

28-10-2026

Last Date As Per Notice Period

25-01-2027

Requested Last Day *

30-10-2026

Recovery Days * ⓘ

87

Separation Employee Initiation

Employee ID

UJJ81933

Employee Name

Vijayalakshmi Muddu

Current Location

1100-Corporate Office

Date of Joining

02-06-2025