



Utkarsh Small Finance Bank

March 2, 2026

The BSE Limited
Scrip Code: 543942, 958095, 959644,
968226 975790

National Stock Exchange of India Limited
Symbol: UTKARSHBNK

Dear Sir/Madam,

Sub: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Change in Director.

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI Listing Regulations, as amended, we hereby inform that Mr. Muralidharan Rajamani (DIN: 01690363) has completed his first term of five (5) consecutive years as an Non-Executive Non-Independent Director of the Bank on March 01, 2026 and accordingly he ceased to be an Non-Executive Non-Independent Director of the Bank with effect from March 02, 2026.

The Bank places on record its sincere appreciation for the contributions made by Mr. Muralidharan Rajamani during his tenure on the Board of the Bank.

Disclosure of information pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure I**. Copy of cessation letter tendered by Mr. Muralidharan Rajamani is enclosed as **Annexure - II**.

This disclosure will also be available on the Bank's website i.e. www.utkarsh.bank.in

Yours faithfully,
For **Utkarsh Small Finance Bank Limited**

Muthiah Ganapathy
Company Secretary & Compliance Officer

Place: Mumbai

Encl: a/a

Registered & Corporate Office

Utkarsh Tower, NH-31 (Airport Road) Sehmalpur, Kazi Sarai, Harhua, Varanasi, Uttar Pradesh - 221105.
CIN: L65992UP2016PLC082804 | ☎ 0542-6605555 | 🌐 www.utkarsh.bank.in



Disclosure pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Particulars	Details of Change
Reason for change viz., appointment, resignation, removal, death or otherwise	Completion of tenure of Mr. Muralidharan Rajamani, Non-Executive Non-Independent Director of the Bank
Date of appointment/re-appointment/cessation & term of appointment/re-appointment	On March 02, 2026
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Registered & Corporate Office

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Annexure II

From
Muralidharan Rajamani
A 101 Sabari Ashiana
Deonar Farm Road
Deonar
Mumbai 400088 India

To
The Chairman and Board of Directors
Utkarsh Small Finance Bank Limited

Dear Sirs/ Madam

My tenure as a Non-Executive Non- Independent Director ends today. Since I have some personal commitments to attend to I do not propose to offer myself for re appointment. The association with the Bank and its Board has been a privilege and a great experience.

I thank each and every board member, MD and CEO and the executives of the Bank for the opportunity to be associated. The journey was enriching both professionally and personally.

I wish the Bank the very best.

Sincerely,

A handwritten signature in cursive script that reads "murali".

Muralidharan Rajamani

Place: Mumbai, India
Date: March 1, 2026.