



Utkarsh Small Finance Bank

September 19, 2026

BSE Limited

Script Code: 543942, 975790, 959644,
976203

National Stock Exchange of India Limited

Symbol: UTKARSHBNK

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on Saturday, September 19, 2026

Pursuant to Regulations 30 and 51 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we hereby inform that based on the recommendations of Audit Committee and Nomination and Remuneration Committee, the Board of Directors of the Bank at its meeting held today i.e. Saturday, September 19, 2026, approved the appointment of Mr. Manmohan Shetty as Chief Financial Officer and Key Managerial Personnel of the Bank with effect from September 19, 2026.

The details as required pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Master circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as **Annexure I**.

The Board meeting commenced at 10:00 a.m. (IST) and concluded at 09:10 p.m. (IST).

This disclosure is also available on the website of the Bank i.e. www.utkarsh.bank.in.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Utkarsh Small Finance Bank Limited**

Muthiah Ganapathy

Company Secretary & Compliance Officer

Encl.: As above

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



Annexure I

Disclosure pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Master circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Name	Mr. Manmohan Shetty
Reason for change	Appointment as Chief Financial Officer and Key Managerial Personnel of the Bank.
Date of appointment and Term of appointment	With effect from September 19, 2026 Term: Full-time employment
Brief Profile	Mr. Manmohan Shetty is a seasoned finance professional with over two decades of experience across banking, NBFCs and financial services. He has held leadership roles at Viksit Capital, Barclays Bank and Lehman Brothers with extensive experience across finance functional domains of controllership, budgeting, planning & analysis, treasury, compliances and financial management. He is a Chartered Accountant and holds a degree in Commerce from Mumbai University.
Disclosure of relationship between Directors inter-se	Not Applicable

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