



Utkarsh Small Finance Bank

February 27, 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 Senior Management Personnel.

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI Listing Regulations, as amended, we hereby inform you that Mr. Hitain Sharma, Chief Human Resource Officer, a Senior Management Personnel has tendered his resignation and cease to be in the employment of the Bank with effect from February 27, 2026 after the close of business hours.

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 resignation letter tendered by Mr. Hitain Sharma 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) Sehmapur, 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 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	To pursue other career opportunities.
Date of appointment/re-appointment/cessation & term of appointment/re-appointment	Date of Cessation: On February 27, 2026 after the close of business hours.
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

To,

1st December 2025

The MD & CEO

Utkarsh Small Finance Bank Limited

Mumbai

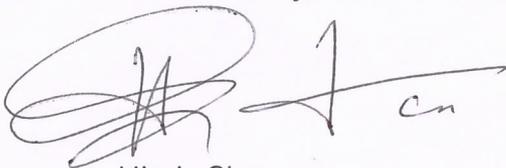
Dear Sir,

Please accept this as formal notification of my resignation from the services of the Bank. This decision is based on personal reasons as I would like to pursue other career opportunities.

I would sincerely like to thank you for the support and guidance provided by you to discharge my role as Chief Human Resources Officer of the Bank for the last 6 + years of service. This has been one of the most enriching career stints in my professional journey.

I would kindly request you to please confirm my last working day of my service and relive me of my responsibility.

Your faithfully,

A handwritten signature in black ink, appearing to read 'Hitain Sharma', with a stylized flourish extending to the right.

Hitain Sharma

Emp ID: utk25612