



July 8, 2024

The BSE Limited Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001 Script Code: 543942, 958095, 959644, 968226, 975790	National Stock Exchange of India Limited 5th Floor, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai – 400 051 NSE symbol: UTKARSHBNK
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Dear Sir/Madam,

Sub: Receipt of Reserve Bank of India approval for appointment of Mr. Govind Singh (DIN: 02470880) as Managing Director & Chief Executive Officer of Utkarsh Small Finance Bank Limited (Bank)

Further to our letter dated January 27, 2024 and the intimation of the Eight (8th) Annual General Meeting of the Bank for FY 23-24, on the subject matter, we would like to inform that Reserve Bank of India vide its letter dated July 08, 2024, has conveyed its approval for re-appointment of Mr. Govind Singh as Managing Director & Chief Executive Officer (DIN: 02470880) of the Bank for a period of three years w.e.f. September 21, 2024.

Details of Mr. Govind Singh along with the disclosures required in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 forms part of the intimation dated January 27, 2024.

This is for your information and record.

For **Utkarsh Small Finance Bank Limited**

Muthiah Ganapathy
Company Secretary & Compliance Officer
ICSI Membership No: F5674