



Utkarsh Small Finance Bank

September 17, 2024

**The BSE Limited
543942, 958095, 959644, 968226, 975790**

**National Stock Exchange of India Limited
UTKARSHBNK**

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: RBI letter no. DOR.GOV.No.3482/29.44.010/2024-25 dated September 16, 2024

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the approval of Shareholders at the 8th Annual General Meeting (AGM) held on July 22, 2024, we would like to inform that Reserve Bank of India vide their letter DOR.GOV.No.3482/29.44.010/2024-25 dated September 16, 2024 has approved variable remuneration to be paid to the Managing Director & CEO for FY 23-24 and fixed remuneration for FY 24-25 in line with the shareholders approval in the AGM.

Request to kindly take the above on record.

Thanking you,
Yours faithfully

For Utkarsh Small Finance Bank Limited

**Muthiah Ganapathy
Company Secretary & Compliance Officer
ICSI membership no: FCS 5674**

Registered & Corporate Office

Utkarsh Tower, NH-31 (Airport Road) Sehmalpur, Kazi Sarai, Harhua, Varanasi, Uttar Pradesh - 221005.

CIN: L65992UP2016PLC082804 | ☎ 0542-6605555 | 🌐 www.utkarsh.bank