



Utkarsh Small Finance Bank

Reference No: SE/2021-22/53

Date: February 4, 2022

To,
BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: 949694

Sub: Intimation under Schedule III Part B of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Appointment of Auditors of Utkarsh Small Finance Bank Limited ("Bank")

We are pleased to inform you that in compliance of RBI Circular bearing Ref: DOS.CO.ARG/SEC.01/08.91.001/ 2021-22 dated April 27, 2021, the Board of Directors in its meeting held on February 03, 2022, inter alia, approved appointment of M/s Deloitte Haskins & Sells, Chartered Accountants (FRN:117365W) and M/s Kirtane & Pandit LLP, Chartered Accountants (FRN: 105215W / W100057) as Joint Statutory Auditors of the Bank for a term of 3 years commencing from FY 2022-23, subject to approval of RBI and Shareholders of the Bank.

Further, the existing Statutory Auditors, M/s Haribhakti & Co, LLP, Chartered Accountants (FRN: 103523W/W100048), would be completing their 3 years term at the end of FY 2021-22 and would continue to act as Statutory Auditor till the conclusion of 6th Annual General Meeting of the Bank.

The Board also approved at the said meeting, the appointment of M/s S.N. Ananthasubramanian & Co., Company Secretaries as Secretarial Auditors to conduct the Secretarial Audit of the Bank for the FY 2022-23.

Kindly take the same on record.

Thanking You

Yours Faithfully

For Utkarsh Small Finance Bank Limited



Nutan Rane
Company Secretary & Compliance Officer

Registered & Corporate Office:

Utkarsh Small Finance Bank Limited, S-24/1-2, First Floor, Mahavir Nagar, Orderly Bazar, Varanasi-221002, Uttar Pradesh
CIN: U65992UP2016PLC082804 | Tel.: +91-542-2500596 | Website: www.utkarsh.bank