



Utkarsh Small Finance Bank

May 26, 2018

**BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001**

Dear Sir,

Subject: Intimation regarding resignation of Mr. Govind Singh from the position of MD & CEO of Utkarsh Small Finance Bank (NCD Listed)

We wish to inform that Mr. Govind Singh, Managing Director & CEO of Utkarsh Small Finance Bank, has resigned from the services of the Bank on May 24, 2018. The Bank's Board after considerations, accepted his resignation from the position of MD & CEO with immediate effect.

Submitted for your kind information and records in due compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,

For **Utkarsh Small Finance Bank Limited**

**Anang Shandilya
Company Secretary & Compliance Officer**

Registered & Corporate Office:

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