



Utkarsh Small Finance Bank

August 3, 2024

**The BSE Limited**  
Scrip Code: 543942, 958095, 959644, 968226, 975790

**National Stock Exchange of India Limited**  
NSE symbol: UTKARSHBNK

Dear Sir/Madam,

**Sub: Update on re-appointment of Mr. Parveen Kumar Gupta (DIN: 02895343) as Part Time Non-Executive Chairman of Utkarsh Small Finance Bank Limited (Bank)**

Further to our letter dated January 27, 2024 on the subject matter and intimation dated July 24, 2024 on the outcome of the Eight (8<sup>th</sup>) Annual General Meeting of the Bank for FY 23-24, we would like to inform that RBI vide its letter dated August 02, 2024 has conveyed its approval for re-appointment of Mr. Parveen Kumar Gupta (DIN: 02895343) Part Time Non-Executive Chairman with effect from October 12, 2024 till August 31, 2026, subject to fulfilment of certain conditions, as may be necessary for effecting his re-appointment as approved by RBI.

Details of Mr. Parveen Kumar Gupta 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.

We are seeking clarity from the RBI on the condition in the approval letter mentioned above.

The Bank will duly inform the stock exchanges of further developments, if any, in this matter emanating from the aforementioned letter.

This is for your information and record.

For **Utkarsh Small Finance Bank Limited**

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

**Registered & Corporate Office:**

Utkarsh Tower, NH - 31 (Airport Road) Sehalpur, Kazi Sarai, Harhua Varanasi - Uttar Pradesh 221105  
CIN: U65992UP2016PLC082804 | Tel.: 0542-6605555 | Website: www.utkarsh.bank