



Utkarsh Small Finance Bank

**BSE Limited**

**Scrip Code:** 543942, 975790, 959644, 958226, **Symbol:** UTKARSHBNK  
976203

**National Stock Exchange of India Limited**

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Change in Key Managerial Personnel ("KMP").**

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform that Mr. Pramod Kumar Dubey has tendered his resignation from the post of Whole Time Director and Key Managerial Personnel ("KMP") of the Bank to pursue career opportunities outside the Bank. The effective date of his resignation is December 31, 2025 (close of business hours).

The Bank would like to place on record its sincere appreciation for the diligent and dedicated services provided by Mr. Pramod Kumar Dubey throughout his tenure and wishes him all the best for his future endeavours.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as Annexure - I. Copy of resignation letter tendered by Mr. Pramod Kumar Dubey is enclosed as Annexure - II.

The disclosure will also be available on the Bank's website at [www.utkarsh.bank.in](http://www.utkarsh.bank.in).

This is for your information and records.

Yours faithfully,  
For Utkarsh Small Finance Bank Limited

**Muthiah Ganapathy**  
**Company Secretary & Compliance Officer**

**Registered & Corporate Office**

Utkarsh Tower, NH-31 (Airport Road) Sehmalpur, Kazi Sarai, Harhua, Varanasi, Uttar Pradesh - 221105.

CIN: L65992UP2016PLC082804 | ☎ 0542-6605555 | [www.utkarsh.bank.in](http://www.utkarsh.bank.in)



**Utkarsh Small Finance Bank**

**Annexure I**

**Disclosure pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

<b>Name of Director</b>	Mr. Pramod Kumar Dubey
<b>Reason for change viz. resignation, appointment, re-appointment, removal, death or otherwise</b>	Resignation to pursue career opportunities outside the Bank.
<b>Date of appointment/cessation and terms of appointment</b>	December 31, 2025
<b>Disclosure of relationship between Directors inter-se</b>	Not Applicable
<b>Brief Profile</b>	Not Applicable

**Registered & Corporate Office**

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**Annexure II**

**To**

**The Chairman**  
Board of Directors  
Utkarsh Small Finance Bank  
Varanasi

**MD & CEO**

Utkarsh Small Finance Bank  
Varanasi

**Date:**

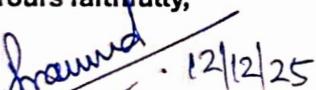
**Dear Sirs,**

Please accept this letter as formal notification of my resignation from my position at Utkarsh Small Finance Bank. This decision is based purely on personal reasons, as I wish to pursue opportunities outside the Bank.

I kindly request you to confirm my last working day, which can be mutually agreed upon.

I sincerely thank you and the Board of Directors for the continued support extended to me during my tenure at the Bank. I wish the Bank continued success in all its future endeavors.

**Yours faithfully,**

  
12/12/25

Pramod Kumar Dubey  
Employee No.: UTK71880