



Ref No: SE/2021-22/59

March 22, 2022

BSE Limited

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

Dear Sir/Madam,

Sub: Outcome of the Board Meeting of the Utkarsh Small Finance Bank Limited ("Bank")
Ref: Scrip Code: 949694

Please be informed that the Board of Directors at their meeting held on March 22, 2022 had considered and approved the:

- i. Appointment of Mr. Muthiah Ganapathy (Membership No. F5674) as the Company Secretary & Compliance Officer of the Bank under Section 203 of the Companies Act, 2013 and Rule 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- ii. Revision/amendment in Code of Conduct for Prohibition of Insider Trading and Code of Fair Disclosure and Conduct of the Bank and Related Party Transaction Policy of the Bank.

The said intimation and revised/amended Code will also be appearing on the website <https://www.utkarsh.bank>.

Kindly take the same on records.

Thanking You
Yours Faithfully,

For Utkarsh Small Finance Bank Limited


Mukund Barsagade
Chief Financial Officer