

USFB/CS/SE/2025-26/135

Date: February 17, 2026

To,

National Stock Exchange of India Limited

Listing Department

Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

BSE Limited

Listing Compliance

P.J. Tower,
Dalal Street, Fort,
Mumbai – 400 001

Symbol: UJJIVANSFB

Scrip Code: 542904

Dear Sir/Madam,

Sub: Change in Senior Management Personnel-Appointment of Chief Digital Officer

We hereby inform you that, Mr. Pankaj Gupta, has joined as the Chief Digital Officer of the Bank w.e.f. February 17, 2026.

Please find the enclosed disclosures in Annexure-1 in relation to aforesaid appointment, pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

This intimation shall also be available on the website of the Bank at www.ujjivansfb.bank.in.

We request you to take note of the above,

Yours faithfully,

For UJJIVAN SMALL FINANCE BANK LIMITED

**Sanjeev Barnwal
Company Secretary & Head of Regulatory Framework**

Encl: As mentioned above



Annexure I

| <i>Sr</i> | <i>Requirement</i> | <i>Particulars</i> |
|------------------|---|--|
| 1. | Name of the Senior Management Personnel | Mr. Pankaj Gupta |
| 2. | Designation | Chief Digital Officer |
| 3. | Reason for change | Appointment |
| 4. | Date of Appointment | Effective from February 17, 2026 |
| 5. | Brief Profile | <p>Mr. Pankaj Gupta is a Transformation Leader with 30+ Years of cross functional experience across IT, Cloud, DC, Applications & Managed services, Telecom services, Digital and Analytics services. He served many banks as a service provider and in his last role as the Chief Digital & Marketing Officer at Karnataka Bank, he anchored a wholistic Digital transformation for Karnataka Bank and was instrumental in creating the Digital & Analytics Centres of Excellence.</p> <p>Prior to Karnataka Bank, he previously worked in leadership roles with reputed companies like Sify Technologies Ltd., HCL Services Ltd., Wipro Infotech, Acer India (Pvt) Ltd and Godrej Pacific Technology Ltd.</p> <p>He holds a PG Diploma in Marketing with International Business from NMIMS, Mumbai and B.E in Electronics & Communications from MREC Jaipur.</p> |
| 6. | Disclosure of relationship with Directors | None |