

December 15, 2023

To,

The Manager (Listing)

BSE Limited

P.J. Towers, Dalal Street,

Mumbai – 400 001

Madam / Dear Sir,

Scrip Code – 959462 and 959476

Ref: Intimation under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Sub: Proceedings of the Extra-Ordinary General meeting (Q3/01/2023-24) held on December 15, 2023

Pursuant to Regulation 51 of the Listing Regulations, the summary of the proceedings of the Extra-Ordinary General meeting (Q3/01/2023-24) of the Bank held on Friday, December 15, 2023, at 11:00 a.m. is enclosed herewith as Annexure A.

Kindly take the same on your record.

Yours truly,

For Unity Small Finance Bank Limited

Archana Goyal

Company Secretary & Compliance Officer

ACS: 16004

Encl: a/a

■ **UNITY SMALL FINANCE BANK LIMITED :**
CIN : U65990DL2021PLC385568
Email : info@unitybank.co.in

■ **REGISTERED OFFICE :**
40, Basant Lok,
Vasant Vihar,
New Delhi 110057
Tel No. 011-47414100

■ **CORPORATE OFFICE :**
Centrum House, CST Road,
Vidyanagari Marg, Kalina,
Santacruz (E),
Mumbai 400098
Tel No. 022-42159000

Annexure A

Summary of proceedings of the Extra-Ordinary General Meeting (Q3/01/2023-24) of Unity Small Finance Bank Limited held on Friday, December 15, 2023, at 11:00 a.m.

The Extra-Ordinary General meeting ('EGM') of the members was held on Friday, December 15, 2023, at 11:00 a.m. at the Corporate Office of the Bank at Centrum House, C.S.T Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai - 400098, Maharashtra.

The meeting was attended by 5 members present in person, and through authorized representatives.

The following Directors were present:

1. Mr. David Rasquinha, Independent Director & Chairman of Audit Committee
2. Ms. Renu Basu, Independent Director
3. Mr. Chandir Gidwani, Centrum Nominee Director
4. Mr. Inderjit Singh Camotra, Managing Director & Chief Executive Officer

Ms. Archana Goyal, Company Secretary welcomed all the directors and members present at the meeting.

As the Bank did not have a regular Chairperson, the directors present requested Mr. David Rasquinha, Independent Director and Chairperson of Audit Committee, to Chair the meeting. Mr. Rasquinha, Chaired the meeting with the consent of all the directors present in the meeting.

The requisite quorum being present, the Chairman declared the meeting to be in order and welcomed the members at the meeting. The documents as mentioned in the notice convening the EGM were available for inspection of the members during the meeting.

With the consent of the members present, the Notice convening the EGM was taken as read.

The Chairman requested the members to consider and vote on the following items of business as set out in the Notice convening the EGM through show of hands:

Sr. no.	Resolution	Type of resolution
	<u>Special Business:</u>	
1	To approve appointment of Mr. Chandir Gidwani (DIN: 00011916) as Non-Executive Non-Independent Director of the Bank and a Nominee Director of M/s. Centrum Financial Services Limited.	Special
2	To approve appointment of Mr. Sunil Kakar (DIN: 03055561) as an Independent Director of the Bank.	Special

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The aforesaid special business were approved by the members as a special resolution, by show of hands.

The Chairman thanked the members for their presence and declared the meeting as closed.

There being no other business to transact, the meeting concluded at 11.20 a.m. with vote of thanks to the Chair.

FOR UNITY SMALL FINANCE BANK LIMITED

Archana Goyal
Company Secretary
Membership No. A16004

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