

Date: November 03, 2023

To,
Department of Corporate Services
BSE Limited,
1st Floor, P.J. Towers,
Dalal Street, Mumbai - 400 001

Dear Sirs,

Scrip Code – 959462 and 959476

Sub: Intimation of appointment of Directors

In terms of Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company have approved following appointments subject to the approval of the shareholders of the Bank:

1. Mr. Chandir Gidwani (DIN: 00011916) as the 'Non-Executive Non-Independent Director' of the Bank (Nominee of M/s. Centrum Financial Services Limited) with effect from November 03, 2023.
2. Mr. Sunil Kakar (DIN: 03055561) as an Independent Director of the Bank to hold office for a period of three years with effect from November 04, 2023.

Brief profiles of Mr. Chandir Gidwani and Mr. Sunil Kakar are enclosed herewith.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For Unity Small Finance Bank Limited

Archana Goyal
Company Secretary & Compliance Officer
Membership No. A16004

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

Brief profile of Directors:

Chandir Gidwani

Mr. Chandir Gidwani is the Founder & Chairman Emeritus of Centrum Capital Limited.

He is a distinguished first-generation entrepreneur. As the Founder of the Centrum group, he has set up a robust platform that offers integrated financial services for Institutions as well as Individuals

He has contributed greatly to building a strong reputation and goodwill for the Group and built a highly experienced and competent management team, which is poised to lead Centrum into a high growth trajectory

He is an astute investor with a vision of identifying businesses that have immense growth potential. Further, Mr. Gidwani is a qualified Chartered Accountant and has more than three decades of work experience in the area of finance, investments, etc.

Sunil Kakar

Mr. Sunil Kakar is a seasoned financial services professional with over 40 years of experience in banking, insurance, and non-banking sectors. Notable for his strong intellectual capital, Mr. Kakar is a leading figure in the industry, characterized by his teamwork, honesty, integrity, transparency, and innovative mindset.

Mr. Kakar's career highlights include his role as MD & CEO of IDFC from July 2017 to September 2022. During his tenure, he successfully orchestrated corporate restructuring to enhance value, divesting key businesses and doubling assets under management as a mentor to the Asset Management Company's leadership team. He also served as CFO of IDFC Bank, playing a pivotal role in the institution's transition from a non-bank to a bank.

His accomplishments also extend to his tenure as CFO at Max New York Life Insurance Company (MNYC) from 2001 to January 2011. Here, he played an essential role in developing and growing the insurance business, working on setting up systems and processes in a nascent sector.

Prior to his roles at IDFC and MNYC, Mr. Kakar spent 18 years with Bank of America, where he held various positions, including business planning, financial control, branch administration, operations, market risk management, project management, and internal controls. His extensive experience and track record make him a valuable asset to the financial services sector.

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