

May 22, 2023

To,
The Manager (Listing)
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Madam / Dear Sir,

Scrip Code - 959077, 959462, 959476 & 959713

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

Sub: Intimation of completion of tenure of Mr. Vinod Rai, Part-time Chairman of the Bank

Pursuant to Regulation 51 of the Listing Regulations, we hereby inform you that the tenure of Mr. Vinod Rai, Part-time Chairman of the Bank, shall end at the close of business hours today, i.e. on May 22, 2023. This is in accordance with the terms of appointment approved by the Reserve Bank of India ('RBI') vide its letter dated January 19, 2022.

Kindly take the above on your record.

Yours truly,
For Unity Small Finance Bank Limited

Archana Goyal
Company Secretary

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

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

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