

March 24, 2023

To,

The Manager (Listing)

BSE Limited

P.J. Towers, Dalal Street,

Mumbai – 400 001

Madam / Dear Sir,

Scrip Code - 959014, 959077, 959462, 959476, 959713

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

Sub: Intimation of appointment of Mr. Jaspal Singh Bindra (DIN: 00128320) as an Additional Director in the capacity of 'Non- Executive Non- Independent Director' and Nominee Director of M/s. Centrum Financial Services Limited

Pursuant to Regulation 51 of the Listing Regulations, we wish to inform you that the Board of Directors have at its meeting held today, on the basis of recommendation of the Nomination and Remuneration Committee, considered and approved the appointment of Mr. Jaspal Singh Bindra (DIN: 00128320) as an Additional Director in the capacity of 'Non-Executive Non-Independent Director' of the Bank and Nominee director of M/s. Centrum Financial Services Limited, Promoter Company of the Bank with effect from March 24, 2023 and whose office shall be liable to retirement by rotation.

Brief profile of Mr. Jaspal Singh Bindra is enclosed.

Kindly take the same on your record.

Yours truly,

For Unity Small Finance Bank Limited

Archana Goyal

Company Secretary

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

Brief Profile- Mr. Jaspal Singh Bindra:

Mr. Jaspal Singh Bindra is a Chartered Accountant (member of the Institute of Chartered Accountants of India) and MBA from XLRI Business School. He completed B. Com (Hons.) degree from St. Xaviers College.

Prior to joining Centrum as the Executive Chairman, he was associated with Standard Chartered Bank for a period of 18 years, where on account of his combination of talent, skills and experience he was elevated to top management level.

He is a veteran Banker with a successful global MNC career spanning over three decades. He has held coveted positions across MNC Banks such as Standard Chartered, UBS and Bank of America and has an impeccable track record of leading large banks, driving profitable growth, Mergers, Acquisitions, Turnarounds and the list goes on. He has played a key role in transitioning the Centrum Group, from a pure play financial advisory business to becoming a diversified financial services group.

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