

April 21, 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: Proceedings of the Extra-Ordinary General meeting (Q1/01/2023-24) held on April 21, 2023**

Pursuant to Regulation 51 of the Listing Regulations, the summary of the proceedings of the Extra-Ordinary General meeting (Q1/01/2023-24) of the Bank held on Friday, April 21, 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 (Q1/01/2023-24) of Unity Small Finance Bank Limited held on Friday, April 21, 2023, at 11:00 a.m.**

**Venue:** Centrum House, C.S.T Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai - 400098, Maharashtra

**Day, Date and Time:** Friday, April 21, 2023, at 11:00 a.m.

Ms. Archana Goyal, Company Secretary welcomed all the shareholders at the meeting. She informed the members that Mr. Vinod Rai, Part-time Chairman of the Bank had conveyed his inability to attend the Extra-Ordinary General Meeting. Thus Mr. Sandip Ghose, Independent Director of the Bank and Chairperson of Nomination and Remuneration Committee was elected to Chair the meeting with the consent of the directors and members present in the meeting.

The Chairperson ascertained the quorum of the meeting and called the meeting to order and welcomed the members and other attendees for the meeting. The Notice convening the Extra-Ordinary General Meeting was taken as read with the consent of the members. The documents as mentioned in the notice convening the EGM were available for inspection of the members during the meeting.

The Chairman requested the members to consider and vote on the following matters through show of hands:

1. Appointment of Mr. Jaspal Singh Bindra (DIN: 00128320) as Non-Executive Non-Independent Director and a Nominee Director of M/s. Centrum Financial Services Limited - **Special Resolution.**

Mr. Jaspal Singh Bindra, who was present in the meeting in the capacity of Member and Director of the Company, being interested in the aforesaid matter, abstained from voting on the said resolution.

The aforesaid special business was approved by the members as a Special Resolution, by show of hands.

There being no other business to transact, the meeting concluded at 11.15 a.m. with vote of thanks to the Chair.

**FOR UNITY SMALL FINANCE BANK LIMITED**

**Archana Goyal**  
**Company Secretary**

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