

Date: January 06, 2022

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

Scrip Code – 958361, 958436, 958571, 958761, 959014, 959077, 959462, 959476, 959499, 960280, 959713, 959879, 960078, 960194, 960318, 960395 and 960396

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

Sub: Appointment of Statutory Auditors of the Company

Dear Sir/Madam,

This is to inform that Board of Directors at its meeting held on January 06, 2022, approved the appointment of M/s. V. Sankar Aiyar & Co., Chartered Accountants (Firm Registration Number: 109208W) as Statutory Auditors of the Bank to hold office for period of three years and to conduct audit for FY 2021-2022 to FY 2023-2024, subject to approval of the members of the Bank.

Kindly take this intimation on record.

Thanking you.

Yours faithfully,

For Unity Small Finance Bank Limited

Archana Goyal
Company Secretary

Unity Small Finance Bank Limited (CIN: U65990DL2021PLC385568)

Registered Office : 40, Basant Lok, Vasant Vihar, New Delhi – 110 057. Tel No: 011- 4741 4100

Corporate Office : Centrum House, CST Road, Vidyanagari Marg, Kalina, Santacruz (E), Mumbai – 400 098. Tel No: 022-

4215 9000 **Email :** info@unitybank.co.in