



Date: January 21, 2022

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

Dear Sirs,

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

Sub: Intimation of appointment of Mr. Vinod Rai (DIN: 00041867) as 'Part – Time Chairperson' (Additional Director- Independent) of Unity Small Finance Bank Limited ("the Bank")

In terms of Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of Unity Small Finance Bank Limited has approved the appointment of Mr. Vinod Rai (DIN: 00041867) as Part-Time Chairperson (Additional Director-Independent) of the Bank to hold office with effect from January 21, 2022 up to May 22, 2023, subject to the approval of the shareholders of the Bank.

Kindly take the above information 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