

Date: June 13, 2023

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

Dear Sirs,

Scrip Code – 959077, 959462, 959476, and 959713

Sub: Intimation of appointment of Directors

In terms of Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has approved following appointments subject to the approval of the shareholders of the Bank:

1. Mr. Amitabh Verma (DIN: 09202196) as a 'Non-Executive Independent Director and Part-Time Chairman' of the Bank to hold office for a period of three years with effect from June 13, 2023.
2. Mr. Partha Pratim Sengupta (DIN: 08273324) as the 'Non-Executive Non-Independent Director' of the Bank (Nominee of Resilient Innovations Private Limited) with effect from June 13, 2023.

Profiles of Mr. Amitabh Verma and Mr. Partha Pratim Sengupta is enclosed herewith.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For Unity Small Finance Bank Limited

Archana Goyal
Company Secretary

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

AMITABH VERMA

Mr. Amitabh Verma, a retired IAS officer, has had a distinguished career spanning 37 years in various senior positions within Central Government Ministries, Bihar Government Departments, and State and national-level organizations. He served as an Indian Administrative Service officer of the 1982 batch of the Bihar cadre. Notably, as the Secretary of the Ministry of Cooperation in Bihar, he played a vital role in developing and organizing a highly successful system for procuring foodgrains from farmers for the Food Corporation of India (FCI) and State agencies.

During his tenure as Joint Secretary (Banking) in the Ministry of Finance, Government of India, Mr. Verma served on the boards of prominent banks such as Bank of Baroda, Canara Bank, Bank of India, NABARD, NHB, and EXIM Bank. His extensive expertise in banking, financial management, cooperatives, and capacity building is poised to significantly contribute to the team's mission of generating composite value in rural economies.

Mr. Verma holds a political science degree from the University of Delhi and has pursued postgraduate degrees in both political science and economics from the same university and the University of Manchester, UK, respectively.

PARTHA PRATIM SENGUPTA

Mr. Partha Pratim Sengupta is a Career Banker in State Bank of India (SBI) having more than 36 years of experience in Banking & Finance. He initially joined Punjab National Bank as a Management Trainee on 25.08.1986 and later joined SBI as a Probationary Officer on 02.02.1987 and gradually got elevated to the rank of Deputy Managing Director and Chief Credit Officer at the Bank. He was appointed by Government of India as Managing Director and Chief Executive Officer of Indian Overseas Bank from 24.07.2020

Possessing Credit & Management skills with hands-on experience in Corporate Banking, Project Finance, Retail Banking, MSME, Agricultural Banking, International Banking, Trade Finance (Forex and Domestic) and NPA Management including Resolution of Stressed Assets. Other areas include Risk Management & Compliances, Human Resource Management, Treasury Management, Balance Sheet Management, Legal Affairs and General Administration.