

Date: June 29, 2023

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

Dear Sir/(s),

**Scrip Code – 959462, 959476 & 959713**

**Subject: Intimation of resignation of Part-time Chairman and Independent Director**

Pursuant to Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Amitabh Verma (DIN: 09202196), has vide his letter dated June 28, 2023, resigned as 'Part-time Chairman and Independent Director' of the Bank with effect from June 28, 2023. The reason for his resignation as mentioned in the said letter is *"inability to devote time and travel required for a fair and meaningful discharge of the responsibility of 'Part-time Chairman' "*.

We request you to 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  
Email : info@unitybank.co.in

■ **REGISTERED OFFICE :**  
40, Basant Lok,  
Vasant Vihar,  
New Delhi 110057  
Tel No. 011-47414100

■ **CORPORATE OFFICE :**  
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Vidyanagari Marg, Kalina,  
Santacruz (E),  
Mumbai 400098  
Tel No. 022-42159000