

Date: January 28, 2022

**To,**  
**Department of Corporate Services**  
**BSE Limited,**  
1<sup>st</sup> 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 Ms. Renu Subhabrata Basu (DIN:03550920) as ‘Independent Women Director’ 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 Ms. Renu Subhabrata Basu (DIN: 03550920) as Independent Women Director of the Bank to hold office for a term of five years with effect from January 28, 2022, 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  
Email : info@unitybank.co.in

■ **REGISTERED OFFICE :**

40, Basant Lok,  
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New Delhi 110057  
Tel No. 011-47414100

■ **CORPORATE OFFICE :**

Centrum House, CST Road,  
Vidyanagari Marg, Kalina,  
Santacruz (E),  
Mumbai 400098  
Tel No. 022-42159000