

November 28, 2022

To,

**The Manager (Listing)**

**BSE Limited**

P.J. Towers, Dalal Street,

Mumbai – 400 001

Madam / Dear Sir,

**Scrip Code - 958761, 959014, 959077, 959462, 959476, 960280, 959713**

**Ref: Intimation under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

**Sub: Proceedings of the Extra-Ordinary General meeting (Q3/01/2022-23) held on November 28, 2022**

Pursuant to Regulation 51 of the Listing Regulations, please find enclosed herewith the summary of the proceedings of the Extra-Ordinary General meeting no. (Q3/01/2022-23) of the Bank held at a shorter notice on Monday, November 28, 2022.

Kindly take the same on your record.

Yours truly,

**For Unity Small Finance Bank Limited**

**Archana Goyal**

**Company Secretary & Compliance Officer**

**ACS: 16004**

**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

#### **Annexure A**

#### **Summary of proceedings of the Extra-Ordinary General Meeting (Q3/01/2022-23) of Unity Small Finance Bank Limited held at a shorter notice on Monday, November 28, 2022, at 11:00 a.m.**

**Venue:** Centrum House, C.S.T Road, Vidyanagari Marg, Santacruz (East), Mumbai - 400098, Maharashtra

**Day, Date and Time:** Monday, November 28, 2022, at 11:00 a.m.

Ms. Archana Goyal, Company Secretary welcomed all the shareholders at the meeting. She informed the members that Mr. Vinod Rai, Part-time Chairman of the Bank had conveyed his inability to attend the Extra-Ordinary General Meeting. Thus Mr. Inderjit Camotra, Managing Director & CEO of the Bank was elected to Chair the meeting with the consent of the members present. Mr. Sandip Ghose, Chairman of the Nomination and Remuneration Committee was also present in the meeting.

The Chairperson ascertained the quorum of the meeting and called the meeting to order. The Notice convening the Extra-Ordinary General Meeting was taken as read with the consent of the members. He further informed the members that the documents as mentioned in the notice convening the EGM were available for inspection of the members at the registered office of the Bank and during the meeting at the Corporate Office.

The Chairman requested the members to consider and vote on the following matters through show of hands:

1. To Approve sale of housing book of the Bank to Centrum Housing Finance Limited which will be a material related party transaction - Ordinary resolution.
2. To Approve the appointment of David Rasquinha (DIN: 01172654) as an Independent Director of the Bank – Special Resolution

The aforesaid Special business were approved by the members with the requisite majority as Ordinary/ Special resolutions, as required, by show of hands.

The members were informed that as per the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations), no member who is a related party shall vote to approve material related party transaction whether the entity is a related party to the particular transaction or not. Thus for Agenda Item no. 1, although the members were identified as related parties, their approval was sought by show of hands, in partial compliance of Regulation 23 of SEBI Listing Regulations.

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There being no other business to transact, the meeting concluded at 11.23 a.m. with vote of thanks to the Chair.

**FOR UNITY SMALL FINANCE BANK LIMITED**

**Archana Goyal**  
**Company Secretary**

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