

October 01, 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 (Q2/01/2022-23) held on September 30, 2022**

Pursuant to Regulation 51 of the Listing Regulations, the summary of the proceedings of the Extra-Ordinary General meeting (Q2/01/2022-23) of the Bank held on Friday, September 30, 2022, at 11:00 a.m. is enclosed herewith as Annexure A.

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 (Q2/01/2022-23) of Unity Small Finance Bank Limited held on Friday, September 30, 2022, at 11:00 a.m.**

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

**Day, Date and Time:** Friday, September 30, 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. Sandip Ghose, Independent Director of the Bank and Chairperson of Nomination and Remuneration Committee was elected to Chair the meeting with the consent of the members present.

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. The documents as mentioned in the notice convening the EGM were available for inspection of the members during the meeting.

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

1. Appointment of Mr. Inderjit Camotra (DIN: 09602543) as Director of the Bank - Ordinary resolution.
2. Appointment of Mr. Inderjit Camotra (DIN: 09602543) as Managing Director & CEO at the terms and conditions, including remuneration, as approved by the RBI – Special resolution.
3. Material Related Party transactions for CASA Deposits and other Banking Services- Ordinary 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. 3, 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 11.25 a.m. with vote of thanks to the Chair.

**FOR UNITY SMALL FINANCE BANK LIMITED**

**Archana Goyal**  
Company Secretary

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