

बीएसई लिमिटेड BSE Ltd. बीएसई लिस्टिंग सेंटर BSE Listing Centre स्क्रिप कोड Scrip Code - 532 477	नेशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड National Stock Exchange of India Ltd. निप्स NEAPS स्क्रिप कोड Scrip Symbol-UNIONBANK-EQ सिक्योरिटी Security - UBI-AT/BB
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महोदया Madam / महोदय Sir,

Subject: Appointment/Change of Statutory Central Auditors (SCA) of the Bank for the Financial Year 2024-25.

Pursuant to the Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated July 11,2023 for Compliance with the provisions of the SEBI (LODR) Regulations,2015, we hereby inform that the following Statutory Central Auditors (SCA) of the Bank have been appointed/ re-appointed for the Financial Year 2024-25.

1.	Nature of Changes	Appointment/ Changes (Re-appointment)
2.	Continuing SCAs	1. M/s P Chandrasekar LLP., Bengaluru (FRN:000580S) 2. M/s G S Mathur & CO., New Delhi (FRN :008744N) 3. M/s V K Ladha & Associates., Ujjain (FRN :002301C) 4. M/s Chhaged & Doshi., Mumbai (FRN: 101794W)
3.	Re appointment of SCAs	1. M/s P Chandrasekar LLP., Bengaluru (FRN:000580S) 2. M/s G S Mathur & CO., New Delhi (FRN :008744N) 3. M/s V K Ladha & Associates., Ujjain (FRN :002301C) 4. M/s Chhaged & Doshi., Mumbai (FRN: 101794W)
4.	Term of Appointment of SCAs	FY 2024-25.
5.	Completion of Term of SCAs	M/S. N B S and Company Mumbai. FRN: 110100W

We hereby furnish brief profile of the appointed/re-appointed Statutory Central Auditors (SCA) of the Bank for the Financial Year 2024-25.

Sr. No.	Brief profile of Statutory Central Auditors (SCA)
1.	<p><u>P. CHANDRASEKAR LLP, CHARTERED ACCOUNTANTS</u> (FRN:000580S, Peer Review:014042)</p> <p>The Firm was established in the year 1988 having 12 Partners and over 80 employees. The firm has 34 years of experience in Bank Audits, PSU Audits, Listed Company Audits and Large Private Limited Companies and over 8 years of experience in Forensic Audits. CA P. Chandrasekaran is the Managing Partner of the firm.</p> <p>The areas of expertise of the firm are as follows:</p> <p>Audit, Assurance and Accounting services comprising of Statutory Audit, Internal Audit, Tax Audit, Management Audit, and Internal Financial Control study services. Statutory Central Audit of Leading Banks and NBFC's, Concurrent Audit, Revenue audit, Systems Audit, Credit Audit, ASM Audit services. Apart from the above, the firm is also specialized in Taxation services comprising of Direct and Indirect Tax Advisory, Transfer Pricing, Tax Assessments support. Firm is also experienced in Capital Market Financing services including IPO, Valuation, Restructuring and QIP support to Medium and Large-Scale Companies.</p>



2.	<p><u>G.S. MATHUR & CO., CHARTERED ACCOUNTANTS</u> (FRN :008744N, Peer Review:016501)</p> <p>The firm established in year 1950 having 16 Partners and 50 employees. The firm has 53 years of experience in Bank Audit, 58 years in PSU Audits, 73 years in Pvt. Ltd. Company and Educational Institution Audits and 12 years in forensic Audits. CA Ajay Mathur is the Managing Partner of the Firm.</p> <p>The areas of expertise of the firm are as follows: Statutory Central Audit, Statutory Branch Audit, Company Audit, Tax Audit, Internal Audit, Forensic Audit, ASM Audit, Special Investigative Audit, Due Diligence Audit, Analysis of Financial Statements, PSU Audit, Taxation, Finance and company Law matters, IPO related matter and Support Services of Insolvency Professional etc.</p>
3.	<p><u>M/s V. K. LADHA & ASSOCIATES, CHARTERED ACCOUNTANTS</u> (FRN :002301C, Peer Review :015232)</p> <p>The firm established in year 1984 having 15 Partners, 5 Qualified Employees and 45 other Professional staff. The firm has 39 years of experience in Bank Audit, 27 years in PSU Audits, 38 years in Pvt. Ltd. Company and Educational Institution Audits and 11 years in forensic Audits. CA (Dr.) V. K. Ladha is the Managing Partner of the Firm.</p> <p>The areas of expertise of the firm are as following: Statutory Central Audit, Statutory Branch Audit, Company Audit, Tax Audit, Internal Audit, Forensic Audit, ASM Audit, Special Investigative Audit, Due Diligence Audit, Analysis of Financial Statements, PSU Audit, Trust and Charitable Institution Audit, Schools & Education Institution Audit, Taxation, Finance and company Law matters, IPO related matter.”</p>
4.	<p><u>M/s CHHAJED & DOSHI, CHARTERED ACCOUNTANTS</u> (FRN: 101794W, Peer Review :014715)</p> <p>The Firm is a 60-year-old firm established in the year 1964 by Late Shri CA S. P. Chhajed, Past President of ICAI. The firm has 13 partners and staff strength of 150 plus. The head office of the firm is located at Mumbai and the firm also has presence in Ahmedabad, Bengaluru and Delhi.</p> <p>The areas of expertise of the firm are as follows: The firm has experience of providing Assurance, Taxation, Advisory and other services like Investigation, Forensics, Due Diligence, Finance and Company Law matters, IPO related matter etc. to clients across various sectors/industries. The firm has provided assurance, consulting and other services to PSUs, Banks, NBFCs, Insurance Companies. The firm is also empaneled / worked with various regulators RBI, SEBI, IRDAI, PFRDA, TRAI, NABARD etc.</p>

The above is for your kind information.

Thanking you.

भवदीय Yours faithfully,

(सीएस एस. के. दाश CS S. K. Dash)
कंपनी सचिव Company Secretary
एफ़सीएस FCS - 4085