

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: Change in Senior Management Personnel of the Bank.

In terms of Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Ms. Tajvinder Kaur, Deputy General Manager of the Bank has been designated as the Chief Information Security Officer (CISO) of the Bank w.e.f. December 11th, 2024. This is consequent to voluntary retirement opted by Shri Rudra Pratap Singh w.e.f. December 11, 2024.

Name of Senior Management Personnel	Ms. Tajvinder Kaur
Reason for Change	Chief Information Security Officer (CISO) of the Bank
Date of taking the charge as CISO	December 11 th , 2024.
Brief Profile	<p>Ms. Tajvinder Kaur is a Post Graduate in Computer Science, Masters in Business Management, Certified Information Systems Auditor (CISA), Certified in Risk and Information Systems Control (CRISC) with more than 20 years of experience in banking.</p> <p>She has held the positions of Head of Information Systems Audit of the bank and Deputy General Manager - IT Department of the Bank. She has also served at various positions right from Branch Banking to Corporate Office.</p> <p>She has also completed Leadership Development program at Indian School of Business (ISB) as well as Certification Programme on IT & Cyber Security for Senior Management from IDRBT, Hyderabad.</p>

Thanking you.

भवदीय Yours faithfully,

(मंगेश मांद्रेकर Mangesh Mandrekar)

कंपनी सचिव Company Secretary

Date:22/10/2024
Place: Hyderabad

To

The Chief General Manager (HR)
Union Bank of India
Central Office
Mumbai, Maharashtra

Sub: Submission of Application of Voluntary Retirement (VRS) under pension regulations.

Ref: Regulation 29, Union Bank of India (Employee's)Pension Regulations, 1995.

Respected Sir/Madam,

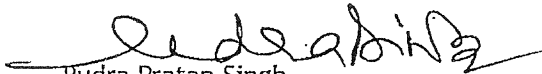
I am submitting my application for voluntary retirement from this esteemed organisation under the Regulation 29 of Union Bank of India (Employee's) Pension Regulations, 1995 on personal grounds and to pursue my professional career opportunity at National Bank of Financing Infrastructure and Development (NaBFID) as VP -IT - Digital Solutions role on contract basis.

I humbly pray before you to treat this as three months' notice under the above Regulation and accept my request and relieve me from this esteemed organization on completion of the notice period.

It has been a great privilege to be part of this organisation. I express my deep gratitude for the experiences, support, and opportunities that it has provided me throughout my tenure.

Thanking You

Yours faithfully,



Rudra Pratap Singh
Deputy General Manager
PF: 435678
CISO Office, CO. Annex - Saifabad,
Hyderabad, Telangana
Mob. +91 9619922890