

संदर्भ Ref.: नि.से.वि.ISD/ /2023-24

दिनांक Date : 01st March 2024

बीएसई लिमिटेड BSE Ltd. बीएसई लिस्टिंग सेंटर BSE Listing Centre स्क्रिप कोड Scrip Code - 532 477	नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड National Stock Exchange of India Ltd. निप्स NEAPS स्क्रिप कोड Scrip Symbol-UNIONBANK-EQ सिक््योरिटी Security - UBI-AT/BB
---	---

महोदया Madam/महोदय Sir,

Subject: Change in Senior Management 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 :

- In exercise of powers conferred by the proviso to Clause (a) of sub-section (3) of Section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, Central Government vide notification no. eF.No. 4/1(vi)/2023-BO.I dated October 09, 2023 has appointed Shri Rajiv Mishra, Chief General Manager, as Executive Director of the Bank of India w.e.f. 01.03.2024, accordingly he has been relieved from the Bank.
- Further to this, we wish to inform that Shri Anil Kuril, General Manager of the Bank will be elevated to the post of Chief General Manager of the Bank w.e.f. 02.03.2024.

Name of Senior Management Personnel	Shri Anil Kuril
Reason for Change	Elevation to the post of Chief General Manager of the Bank.
Date of Elevation	March 02, 2024
Brief Profile	<p>Shri Anil Kuril is an engineering graduate, Certified Associate of Indian Institute of Bankers (CAIIB) and a seasoned Banker with around three decades of experience.</p> <p>He has held the position of Chief Technology Officer as a General Manager of the Bank. Prior to that, he has served at various positions right from Information Technology Division, Central Audit & Inspection, Chief Information Security Officer and as a Zonal Head.</p> <p>He has also attended a program on leadership development on capacity building from University of Applied Sciences NW at Switzerland, focused leadership development programme from ISB Hyderabad, Cyber Surakshit Bharat by Ministry of Electronics & Information Technology, Govt. of India, International Programme on Information Assurance and Management at Hyderabad & New York by IDRBT, G20 India Presidency - Cyber Security Exercise by Cyber Security & IT Risk Group, Department of Supervision, RBI and also underwent the leadership development programme for Senior Management curated by FSIB at IIM Bengaluru.</p>

भवदीय Yours faithfully,

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