



Ref. No.: ISD/22-23/63

May 26, 2022

BSE Ltd. Corporate Relationships Dept. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code 532 477	National Stock Exchange of India Ltd. Listing Dept. Exchange Plaza, Plot No.C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. Scrip Symbol/Series-UNIONBANK-EQ
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Madam / Sir,

Subject: Change in Company Secretary and Compliance Officer - Reporting under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

In compliance with Regulation 6 (1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with point no.7 of Para A, Part A of Schedule III thereof, we hereby inform that Mr. S.K. Dash, General Manager and Board Secretary has been designated as Company Secretary and Compliance Officer of the Bank with immediate effect in place of Mr. Mangesh Mandrekar.

Reason for Change	Transfer of Mr. Mangesh Mandrekar
Date of Appointment	With immediate effect
Brief Profile	CS S. K. Dash, a Fellow Company Secretary and Law & Commerce Graduate, has overall 27 years of experience in line of activities of Secretarial, Legal, Accountancy and Governance.

Contact details of the above mentioned KMP is as below:

CS S.K. Dash General Manager & Board Secretary Company Secretary & Compliance Officer Email ID: skdash@unionbankofindia.bank Board Secretariat, Investor Services Division 12 th Floor, Union Bank Bhavan, Vidhan Bhavan Marg, Nariman Point, Mumbai-400 021. Contact No.:022-22896643
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Further, CS. Raghuram Mallela has been designated as Assistant Company Secretary of the Bank as an Alternate to CS. S.K. Dash, in case of exigencies.

This is for your information and appropriate dissemination.

Thanking you.

Yours faithfully,

(P. K. Samal)
Chief Financial Officer

