

यूनियन बैंक
ऑफ इंडिया

भारत सरकार का उपक्रम



Union Bank
of India

A Government of India Undertaking

संदर्भ Ref.:नि.से.वि.ISD/248/2023-24

दिनांक Date : 18th September, 2023

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 सिक्योरिटी Security - UBI-AT/BB
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महोदया Madam/महोदय Sir,

Subject: Extension of Term of Shri Nitesh Ranjan, Executive Director of the Bank

Ref: Out letter no.ISD/20-21/299 dated March 10,2021

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended, we wish to inform you that Department of Financial Services, Ministry of Finance, Government of India vide notification no. eF.No.4/2(v)/2023-BO.I dated September 18,2023 has extended the term of Shri Nitesh Ranjan, Executive Director of the Bank for a period beyond his currently notified term which expires on 09.03.2024 for a period of two years, or until further orders, whichever is earlier.

धन्यवाद / Thanking you.

भवदीय Yours faithfully,

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