

संदर्भ Ref.: नि.से.वि. ISD/392/2023-24

दिनांक Date : 31st December 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: 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 Shri Sangram Keshari Mohapatra, Chief General Manager of the Bank has superannuated from the services of the Bank on December 31st, 2023.

Further to this, we wish to inform that Ms. Beena Vaheed, General Manager of the Bank will be elevated to the post of Chief General Manager of the Bank w.e.f. 01.01.2024.

Name of Senior Management Personnel	Ms. Beena Vaheed
Reason for Change	Elevation to the post of Chief General Manager of the Bank
Date of Elevation	January 01, 2024
Brief Profile	<p>Ms. Beena Vaheed is a Post Graduate in Management and a seasoned Banker with more than 30 years of experience.</p> <p>She has held the positions of Head - Government Business & Relationship as well as a Zonal Head of New Delhi Zone. Prior to that, she has served at various positions right from Branch Banking to Corporate Office and has exposure of Branch Banking, Publicity and Public Relations and Human Resources.</p> <p>She has also attended a program on IT & Cyber Security and underwent the leadership development programme at IIM Bengaluru.</p>

Thanking you.

भवदीय Yours faithfully,

(सीएस एस. के. दाश CS S. K. Dash)

कंपनी सचिव Company Secretary

एफसीएस FCS - 4085