

Ref:: SD:134/135/11/12::2022-23

03.06.2022

The Vice President  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI - 400 001

The Vice President  
Listing Department  
National Stock Exchange of India Ltd  
EXCHANGE PLAZA  
Bandra-Kurla Complex, Bandra [E]  
MUMBAI - 400 051  
Scrip Code: CANBK

Scrip Code: 532483

Dear Sir/Madam,

**Sub : Change in constitution of the Board/Executive Director**  
**Ref : Regulation 30 of the SEBI (LODR) Regulations, 2015**

This is to inform the Exchanges 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, the Central Government vide Gazette Notification eF. No. 4/4/2021-BO.I dated 03.06.2022 has appointed Ms A. Manimekhalai (DoB: 4.3.1966), Executive Director, Canara Bank, as Managing Director and Chief Executive Officer (MD&CEO) in Union Bank of India for a period of three years with effect from the date of assumption of office, or until further orders, whichever is earlier, *vice* Shri Rajkiran Rai G.

She ceases to be Executive Director of Canara Bank w.e.f. 03.06.2022.

Yours faithfully,

कृते केनरा बैंक  
For CANARA BANK

सहायक महा प्रबंधक और कर्पनि सचिव  
Assistant General Manager & Company Secretary

**VINAY MOHTA**  
**COMPANY SECRETARY**

