

संदर्भ Ref.:नि.से.वि.ISD/38/2023-24

दिनांक Date : 29<sup>th</sup> April, 2023

<b>BSE Ltd.</b> Corporate Relationships Dept. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. <b>BSE Listing Centre</b> Scrip Code-532477	<b>National Stock Exchange of India Ltd.</b> Listing Department Exchange Plaza, Plot No.C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. <b>NEAPS</b> Scrip Symbol-UNIONBANK-EQ Security - UBI-AT/BB
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Madam/Sir,

**Subject: Change in Directorate - Cessation of tenure of Shri Rajneesh Karnatak, Executive Director of the Bank.**

In terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Shri Rajneesh Karnatak, Executive Director on the Board of the Bank, ceased to be the Executive Director of the Bank w.e.f. April 29, 2023 upon his appointment as Managing Director and Chief Executive Officer of Bank of India vide Government of India Gazette notification no. eF.No.4/2/2022-BO.I dated April 29, 2023.

Thanking you.

भवदीय Yours faithfully,

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

