



संदर्भ Ref.:नि.से.वि.ISD/273/2023-24

दिनांक Date : 9<sup>th</sup> October 2023

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| बीएसई लिमिटेड BSE Ltd.<br>बीएसई लिस्टिंग सेंटर BSE Listing Centre<br>स्क्रिप कोड Scrip Code - 532 477 | नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड<br>National Stock Exchange of India Ltd.<br>निप्स NEAPS<br>स्क्रिप कोड Scrip Symbol-UNIONBANK-EQ<br>सिक्योरिटी Security - UBI-AT/BB |
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महोदया Madam/महोदय Sir,

**Subject: Appointment of Shri Sanjay Rudra as the Executive Director of the Union Bank of India.**

In terms of Regulations 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Central Government vide notification no. eF.No. 4/1(i)/2023-BO.I dated October 09, 2023 has appointed **Shri Sanjay Rudra**, General Manager, Bank of Maharashtra as the Executive Director of the Bank with effect from the date of assumption of office i.e. from 09.10.2023 and up to date of his attaining the age of superannuation (i.e. 30.06.2026) or until further orders, whichever is earlier.

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| <b>Reason for Change</b>   | Appointment of New Director   |
| <b>Date of Appointment</b> | 09.10.2023  |
| <b>Tenure</b>              | With effect from the date of assumption of office i.e. from 09.10.2023 and up to date of his attaining the age of superannuation (i.e. 30.06.2026) or until further orders, whichever is earlier.   |
| <b>Brief Profile</b>       | <p>Prior to assuming the office as Executive Director of Union Bank of India, he was the Chief Risk Officer, Bank of Maharashtra. He has more than three decades of experience from branch banking to Head Office level, which includes Corporate Credit, MSME, Accounts and Taxation, Audit, Learning and Development, Digital Lending etc..</p> <p>He is a post graduate in Physics and has completed Leadership Development Programme at IIM Bangalore, conducted by the FSIB. He has also attended the Global Advanced Management Program conducted by ISB Hyderabad in association with Kellogg School of Management, USA.</p> |



यूनियन बैंक ऑफ इंडिया, निवेशक सेवार्य प्रभाग, यूनियन बैंक भवन, 239, विधान भवन मार्ग, नरीमन पॉइंट, मुंबई- 400021.  
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|   | He also served as Director on Board of The Maharashtra Executor and Trustee Company Private Ltd (Subsidiary Company of Bank of Maharashtra). |
| <b>Disclosure of relationship between directors</b> | Shri Sanjay Rudra doesn't have any relationship with any of the existing Directors of the Bank.  |
| <b>Shareholding in the Bank</b>                     | <b>NIL</b>   |

Thanking you.

भवदीय Yours faithfully,

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