



संदर्भ Ref.:नि.से.वि.ISD/512/2023-24

दिनांक Date : 27th मार्च March, 2024

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

Subject: Change in Directorate - Cessation of tenure of Shri Nidhu Saxena, 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 Nidhu Saxena, Executive Director on the Board of the Bank, ceased to be the Executive Director of the Bank w.e.f. March 27, 2024 upon his appointment as Managing Director and Chief Executive Officer of the Bank of Maharashtra vide Government of India notification no. eF.no.4/3/2023-BO.I dated March 27, 2024.

Thanking you.

भवदीय Yours faithfully,

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