

संदर्भ Ref.: नि.से.वि. ISD/436/2023-24

दिनांक Date : 31st January 2024

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 सिक््योरिटी 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 Shailesh Kumar Singh, Chief General Manager of the Bank has superannuated from the services of the Bank on January 31st, 2024.

Further to this, we wish to inform that Shri Arun Kumar, General Manager of the Bank will be elevated to the post of Chief General Manager of the Bank w.e.f. 01.02.2024.

Name of Senior Management Personnel	Shri Arun Kumar
Reason for Change	Elevation to the post of Chief General Manager of the Bank.
Date of Elevation	February 01, 2024
Brief Profile	<p>Shri Arun Kumar is a Post Graduate in Arts and a seasoned Banker with more than 30 years of experience.</p> <p>He has held the positions of General Manager - Human Resources Division of the Bank. Prior to that, he has served at various positions right from Branch Banking, Zonal Offices to Corporate Office and has exposure of Branch Banking, Strategy and MSME Divisions of the Bank.</p> <p>He has also attended a program on leadership development on capacity building from University of Applied Sciences NW at Switzerland, focused leadership development programme from ISB Hyderabad, general management programme conducted by IIM Ahmedabad at Bhutan, certification programme on IT & Cyber Security from NIBM Pune and also underwent the leadership development programme for Senior Management curated by BBB (now FSIB) at IIM Bengaluru.</p>

Thanking you.

भवदीय Yours faithfully,

(सीएस एस. के. दाश CS S. K. Dash)

कंपनी सचिव Company Secretary

एफसीएस FCS - 4085