

संदर्भ Ref.:नि.से.वि.ISD/47/2024-25

दिनांक Date : 22.05.2024

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 सिक्योरिटी Security - UBI-AT/BB
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महोदया Madam/महोदय Sir,

Subject: Change in Key Management Personnel of the Bank.
Ref: ISD/300/2023-24 dated 01st November 2023.

In terms of Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Shri Srinivasan Balachander, Chief Compliance Officer (CCO), of the Bank has resigned from the services of the Bank owing to personal reasons.

1.	Reason for Change	Resignation on account of personal reasons.
2.	Date of Cessation	22.05.2024

Further to this, we wish to inform that the Bank has taken necessary steps, to appoint Chief Compliance Officer (CCO) of the Bank at the earliest.

Thanking you.

भवदीय Yours faithfully,

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

Encl: Letter of resignation by Shri Srinivasan Balachander

23rd April 2024

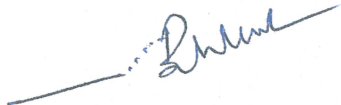
**The Managing Director & CEO
Union Bank of India
Union Bank Bhavan
Vidhan Bhavan Marg
Nariman Point
Mumbai – 400 021**

Respected Madam,

Owing to personal reasons, I am unable to continue my services with Union Bank of India. Please consider this communication as my resignation and arrange to relieve from the services of the Bank at the earliest.

I thank you and the entire Top Management for providing valuable guidance and support for discharging my duties to the satisfaction of the Bank

Yours sincerely,



**Srinivasan Balachander
Chief Compliance Officer
Emp. No. CE1012**

Copy to: The Chief General Manager, Human Resources Department