



संदर्भ Ref.:नि.से.वि.ISD/508/2023-24

दिनांक Date : 22.03.2024

बीएसई लिमिटेड BSE Ltd. बीएसई लिस्टिंग सेंटर BSE Listing Centre स्क्रिप कोड Scrip Code - 532 477	नेशनल स्टॉक एक्स्चेंज 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 Senior Management of the Bank.
Ref: ISD/481-A/2023-24 dated 01st March 2024.

In terms of Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Shri Rajnish Khare, Chief Digital Officer (on contract basis) of the Bank has resigned from the services of the Bank.

1.	Reason for Change	Resignation on account of prolonged reflection on his professional journey and personal principles.
2.	Date of Cessation	12.04.2024

Further to this, we wish to inform that Shri Anil Kuril, Chief General Manager & Chief Technology Officer of the Bank has been given additional responsibility of Head, Digitization Department of the Bank.

Thanking you.

भवदीय Yours faithfully,

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

रजनीष खरे
मुख्य डिजिटल अधिकारी

Rajnish Khare
Chief Digital Officer



Date: 13th March, 2024

To,
The Executive Director,
Digitization
Union Bank of India

Subject: Notice of Resignation

Dear Sir,

I am writing to tender my resignation from my position as Chief Digital Officer at Union Bank of India, with my last working day being 12th April 2024. This decision has not come easily but is a result of prolonged reflection on my professional journey and personal principles.

Throughout my tenure, I have deeply appreciated the opportunities to contribute to the bank's digital transformation efforts and work with a team of committed individuals. These experiences have been enriching, providing me with valuable insights and growth.

I want to extend my gratitude for the opportunity to serve Union Bank of India. It has been a privilege to be part of this institution, and I wish the bank and all my colleagues the very best for the future.

Thank you for your understanding and support during this period of transition.

Sincerely,

Rajnish Khare
Chief Digital Officer
Digitization Vertical
Union Bank of India

डिजिटलइजेशन वर्टिकल, केंद्रीय कार्यालय, 10वां तल, नमन सेंटर, प्लॉट संख्या सी-31, 'जी' ब्लॉक, बीकेसी, बांद्रा (पू.)
Digitization Vertical, Central Office, 10th Floor, Naman Centre, Plot No.C-31, 'G' Block, BKC, Bandra (E),

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