



संदर्भ Ref.:नि.से.वि.ISD/300/2023-24

दिनांक Date : 01.11.2023

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 Chief Compliance Officer (CCO) of the Bank.

Ref.: Our earlier letter reference no. ISD/21-22/66 dated 01.06.2021.

In terms of Regulation 30 and Regulation 51 read with Point No. 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform that Shri Srinivasan Balachander has been appointed as the Chief Compliance Officer (CCO) of the Bank vice Shri A K Vinod.

Reason for Change	Appointment of new CCO
Tenure	For a period of three years on contractual basis extendable by one year at a time subject to maximum term of five years upon satisfactory performance.
Commencement of Date of Appointment/ Date of Joining	November 01, 2023
Brief Profile	<p>Shri Srinivasan Balachander, aged 54 years, is a seasoned Banking Professional with more than 30 years of experience. He is a PGD in Business Data Processing and a Graduate in Science (Physics).</p> <p>Earlier, he has worked as a Chief Compliance Officer (CCO), SMFG India Credit Company Ltd. and also served as CCO of Bandhan Bank and AXIS Bank (Head of Compliance function of the Group and its 12 subsidiaries & 5 Overseas Branches).</p> <p>He is also having experience of Pre on-site and post on-site co-ordination with Regulators for Risk Based Supervision, Branch Head, Retails Branch Operations etc.</p>

धन्यवाद Thanking you.

भवदीय Yours faithfully,

(सीएस एस. के. दाश CS S. K. Dash)

कंपनी सचिव Company Secretary

एफसीएस FCS - 4085