

संदर्भ Ref.:नि.से.वि.ISD/213/2025-26

दिनांक Date : 16th September, 2025

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

Subject: Extension of Term of Shri Nitesh Ranjan, Executive Director of the Bank

Ref: Our letter no. ISD/20-21/299 dated March 10, 2021 and ISD/23-24/248 dated September 18, 2023.

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended, we wish to inform you that Department of Financial Services, Ministry of Finance, Government of India vide notification no. eF.No.4/4(xi)/2024-BO.I dated September 15, 2025 has extended the term of office of Shri Nitesh Ranjan, Executive Director of the Bank for a period of three years beyond his currently notified term which is ending on 09.03.2026, or until further orders, whichever is earlier.

धन्यवाद / Thanking you.

भवदीय Yours faithfully,

(Mangesh Mandrekar)
Company Secretary