

संदर्भ Ref.:नि.से.वि.ISD/214/2025-26

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

Subject: Extension of Term of Shri Ramasubramanian S., Executive Director of the Bank

Ref: Our letter no. ISD/297/22-23 dated November 21, 2022.

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(ii)/2024-BO.I dated September 15, 2025 has extended the term of office of Shri Ramasubramanian S., Executive Director of the Bank beyond his currently notified term which is ending on 20.11.2025, till the date of his superannuation, i.e. 30.06.2027, or until further orders, whichever is earlier.

धन्यवाद / Thanking you.

भवदीय Yours faithfully,

(Mangesh Mandrekar)
Company Secretary