

Ref: ISD/20-21/227

December 29, 2020

The Deputy General Manager, Corporate Relationships Dept. BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code - 532 477	The Deputy General Manager, Listing Dept. National Stock Exchange of India Ltd. Exchange Plaza, Plot No.C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. Scrip Symbol/Series-UNIONBANK-EQ
---	--

Dear Madam /Sir,

Subject: Changes in Statutory Central Auditors (SCAs) of the Bank for the financial year 2020-21

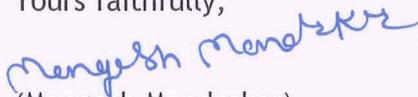
Pursuant to the regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, we hereby submit the changes in the Statutory Central Auditors (SCA) of the Bank:

1.	Reason for Change	Appointment of SCAs: 1. M/s R G N Price & Co. 2. M/s Sarda & Pareek, LLP 3. M/s C R Sagdeo & Co. 4. M/s P V A R & Associates 5. M/s Gopal Sharma & Co. Retirement of following SCAs: 1. M/s CNK & Associates, LLP 2. M/s MGB & Co, LLP 3. M/s Kirtane&Pandit, LLP 4. M/s R S Patel & Co
2.	Date of appointment	December 28, 2020 (Acceptance to the offer of appointment has been received from the SCAs on December 28, 2020)
3.	Term of appointment	2020-21
4.	Brief Profile	M/s R G N Price & Co., M/s Sarda & Pareek, LLP, M/s C R Sagdeo & Co., M/s P V A R & Associates, M/s Gopal Sharma & Co. are practicing Chartered Accountant firms. They have been appointed as SCAs of the Bank as per criteria laid down by RBI.
5.	Continuing SCA	M/s B M Chatrath & Co. LLP

The above is for your kind information and record.

Thanking you.

Yours faithfully,



(Mangesh Mandrekar)
Company Secretary