



Ref: ISD/21-22/157

July 28, 2021

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

**Sub: Cancellation of Election of One Shareholder Director scheduled to be held on Annual General Meeting (AGM) of the Shareholders of the Bank on August 10, 2021**

**Ref: Our Letter No. ISD/21-22/127 dated July 8, 2021**

In response to the AGM Notice dated July 5, 2021, the Bank received only one valid nomination for election of ONE director on the Board of the Bank, representing the shareholders of the Bank as provided in Section 9 (3) (i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970.

Accordingly, as per the provisions of Regulation 66 of the Union Bank of India (Shares and Meetings) Regulations 1998, as amended, the following candidate is deemed to have been elected and shall assume office on July 29, 2021 and shall hold office until the completion of a period of three years from the date of such assumption .

Sl. No.	Name of the Person	Qualifications	Address
1.	Smt. Priti Jay Rao	MS Computer Science from IIT Powai, Mumbai	Plot No. 8/9, Cascade Bungalow Society, Wakad Hinjewadi Road, Wakad, Pune, Maharashtra-411 057.

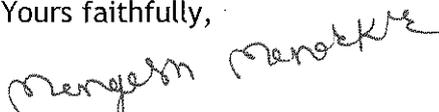
Further, since the election of shareholder director is now completed, the said Agenda No. 3 as mentioned in the Notice of AGM scheduled on Tuesday, August 10, 2021 stands cancelled.

The other two agendas as indicated in the said AGM Notice would continue to be conducted in the AGM.

This is for your information and appropriate dissemination.

Thanking you.

Yours faithfully,

  
 (Mangesh Mandrekar)  
 Company Secretary