

Ref: ISD/21-22/256

9th November 2021

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

Madam/Sir,

Subject: Change in Directorate - Cessation of tenure of Government Nominee Director

In terms of Regulation 30 read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that Dr. Madnesh Kumar Mishra, Government Nominee Director on the Board of Bank, has ceased to be the Director of the Bank w.e.f. November 8, 2021 vide Government of India notification no. eF.No. 6/3/2012-BO.I (Part) dated November 08, 2021.

This is for your information and record.

Thanking you,

Yours faithfully,

Mangesh Mandrekar

(Mangesh Mandrekar)
Company Secretary

