



Ref: ISD/21-22/279

November 25, 2021

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| 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 |
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Madam / Sir,

Subject: Extension of tenure of Chief Risk Officer of the Bank

Ref.: Our earlier letter Ref. No. ISD/21-22/93 dated June 23, 2021

In compliance with Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and RBI Circular no. DBR.BP.BC.No.65/21.04.103/2016-17 dated April 27, 2017, we hereby inform that the Board of Directors of the Bank, at its meeting held today i.e., November 25, 2021, approved the extension of tenure of Mr. B. S. Venkatesha, General Manager as Chief Risk Officer of the Bank for a further period of three months w.e.f. December 18, 2021.

This is for your information and appropriate dissemination.

Thanking you.

Yours faithfully,

(Mangesh Mandrekar)
Company Secretary

