

संदर्भ Ref.:नि.से.वि.ISD/17/2025-26

दिनांक Date : 11th April 2025

बीएसई लिमिटेड BSE Ltd. बीएसई लिस्टिंग सेंटर BSE Listing Centre स्क्रिप कोड Scrip Code - 532 477	नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड National Stock Exchange of India Ltd. निप्स NEAPS स्क्रिप कोड Scrip Symbol-UNIONBANK-EQ सिक््योरिटी Security - UBI-AT/BB
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Madam/Sir,

Subject: Change in Directorate - Re-Nomination of Shri Suraj Srivastava as Part-time Non-Official Director (Independent Director) on the Board of Union Bank of India

In terms of Regulation 30 read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Central Government vide notification no. eF. No. 6/1(xi)/2024-BO.I dated April 11, 2025 has re-nominated Shri Suraj Srivastava as the Part-time Non-Official Director (Independent Director) on the Board of the Bank for a period of One year from the date of notification i.e. April 11, 2025, or until further orders, whichever is earlier.

Reason for Change	Appointment (Re-nomination) of New Director
Date of Appointment	April 11, 2025
Tenure	One year from the date of notification i.e. from April 11, 2025 to April 10, 2026, or until further orders, whichever is earlier.
Brief Profile	<p>Shri Suraj Srivastava is a Fellow Member of The Institute of Chartered Accountants of India (ICAI) and also a Bachelor of Laws (LL.B.).</p> <p>Shri Srivastava has a rich professional experience of over 19 years as a practicing Chartered Accountant in taxation and audit practice. As a Partner of M/s Batra Sapra & Co., Shri Srivastava has done statutory audits, concurrent audits and branch audits of various Public Sector Banks, Public Sector Undertakings and other Companies.</p> <p>Shri Srivastava has also completed Information Systems Audit (ISA) Assessment test from ICAI.</p>
Disclosure of relationship between directors	Shri Srivastava doesn't have any relationship with any of the existing Directors of the Bank.

Thanking you,

Yours faithfully,

(मंगेश मांद्रेकर Mangesh Mandrekar)

कंपनी सचिव Company Secretary