

Ref: ISD/154/2025-26

Date: 25.07.2025

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

Subject: Appointment of Shri Rohan Chand Thakur as the Government Nominee Director of the 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. 6/2(iv)/2022-BO.I dated July 24, 2025 appointed Shri Rohan Chand Thakur, Director, Government of India, Ministry of Finance, Department of Financial Services as the Government Nominee Director of the Bank with immediate effect and until further orders, vice Shri Sameer Shukla.

Reason for Change	Appointment of New Director
Date of Appointment	July 24, 2025
Tenure	From July 24, 2025 until further orders.
Brief Profile	<p>Shri Rohan Chand Thakur is an officer of Indian Administrative Service (IAS) belonging to 2009 batch of Himachal Pradesh Cadre. At present, he is working as Director in Ministry of Finance, Department of Financial Services, Government of India.</p> <p>He is an economics graduate from St. Stephen's College, Delhi and a Postgraduate in Management from IIM Ahmedabad.</p> <p>Experience in Government of Himachal Pradesh:</p> <ol style="list-style-type: none">District Collector of Hamirpur and Shimla.Director of Information Technology.Managing Director of Skill Development & Entrepreneurship Department.Managing Director of Himachal Pradesh Financial Corporation,Excise and Taxation Commissioner.Managing Director of Himachal Road Transport Corporation. <p>He has previously worked with TAS before joining the civil services. He is also a Chevening Gurukul Fellow from the University of Oxford and a Master of Public Administration from Harvard Kennedy School, Harvard University, Cambridge, Massachusetts.</p>
Disclosure of relationship between directors	Shri Rohan Chand Thakur doesn't have any relationship with any of the existing Directors of the Bank. Also, he is not debarred from holding the office of Director by virtue of order of SEBI or any other such authority.

This is for your information and record.

Thanking you,

Yours faithfully,

(Mangesh Mandrekar)
Company Secretary

यूनियन बैंक ऑफ इंडिया, निवेशक सेवार्ये प्रभाग, यूनियन बैंक भवन, 239, विधान भवन मार्ग, नरीमन पॉइंट, मुंबई- 400021.
Union Bank of India, Investor Services Division, Union Bank Bhavan, 239, Vidhan Bhavan Marg, Nariman Point, Mumbai - 400021.
☎: + 91 22 2289 6636/2289 6643, ✉ investorservices@unionbankofindia.bank, website: www.unionbankofindia.co.in