



Ref. No. HO/SD/355

Dated: 16.09.2016

The Vice President
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra- Kurla Complex
Bandra East,
Mumbai-400 051

The Vice President
BSE Ltd.
P.J.Towers
Dalal Street
Mumbai-400001

Sub: Appointment of Chief Financial Officer of Bank

Dear Sir,

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Bank has appointed/designated Shri S. L. Jain, General Manager as Chief Financial Officer (CFO) of Bank with immediate effect.

Further, it is worth mentioning here that the Govt. of India, Ministry of Finance, Department of Financial Services vide their Notification No. F. No. 4/5/(4) 2016-BO-I dated 15.09.2016 has appointed Shri Atul Kumar Goel (erstwhile CFO of Allahabad Bank) as Executive Director of Union Bank of India. Accordingly, Shri Atul Kumar Goel has joined the Union Bank of India as Executive Director with effect from 15.09.2016 and ceased to be the CFO of Allahabad Bank.

This is for your information and records.

Yours faithfully,

(N. K. Sahoo)
Executive Director