UNITED BANK OF INDIA
Head Office
11, Hemanta Basu Sarani
Kolkata - 700001

Board Sec/Director Retirement/146/2017

August 30, 2017

Corporate Relations Cell Bombay Stock Exchange Ltd. P.J. Tower, Dalal Street, Fort Mumbai - 400001	**Listing Department** National Stock Exchange of India Ltd. Exchange Plaza, Plot – C/1, Block – G Bandra Kurla Complex, Bandra (E) Mumbai – 400051
Scrip Code: UNITEDBNK (533171)	Scrip Code: UNITEDBNK

Dear Madam/Sir,

Sub:- Change in Board of Directors of the Bank

The Exchange is hereby informed that pursuant to the approval effective from today of the Government of India communicated vide letter F. No. 13/10/2015-BO.I dated 30th August, 2017 to the proposal of giving permission to Shri. K.V. Rama Moorthy, Executive Director of the Bank to retire on voluntary basis, Shri. Rama Moorthy stands released from the services of the Bank at the close of business hours on date i.e. August 30, 2017.

The submission may be please taken on record in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Bikramjit Shom 30/8/17

Bikramjit Shom
Company Secretary & Compliance Officer