UNITED BANK OF INDIA

Head Office : 11, Hemanta Basu Sarani, Kolkata - 700 001
Tel : 033-2248 5421/1054; Fax : 033-22485852, Email : co.sec@unitedbank.co.in

Board Sec/Dir/ /2016 July 1, 2016

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**	**Corporate Relations Cell** BSE Ltd. P J Tower, Dalal Streer, Fort Mumbai – 400001 **Scrip Code: UNITEDBNK (533171)**

Dear Sir,

Sub: Superannuation of Managing Director & CEO

The Exchange is hereby informed that Sri. P. Srinivas, Managing Director & CEO of the Bank has demitted office, on attaining superannuation, at the close of banking hours on June 30, 2016.

In terms of the Ministry's communication dated June 30, 2016, the affairs of the Bank within the respective powers of Executive Directors of the Bank shall be conducted by both Executive Directors while the financial & administrative powers of the Managing Director & CEO shall be exercised with the approval of the Board/ Management Committee, till such time a regular incumbent is appointed as Managing Director & CEO by the Government.

The information is furnished under Regulation 30 of the SEBI Listing Regulations 2015.

Thanking you,

Bikramjit Shom

Bikramjit Shom
Company Secretary & Compliance Officer.