

संदर्भ Ref.:नि.से.वि.ISD/06/2025-26

दिनांक Date : 01<sup>st</sup> April 2025

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

**Subject: Change in Senior Management of the Bank.**

In terms of Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that following executives of the Bank have been elevated to the post of Chief General Manager of the Bank w.e.f. 01.04.2025.

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| <b>Name of Senior Management Personnel</b> | Shri Biraja Prasad Das  | Shri Tata Venkat Venugopal   |
| <b>Reason for Change</b>                   | Elevation to the post of Chief General Manager of the Bank.   | Elevation to the post of Chief General Manager of the Bank.  |
| <b>Date of Elevation</b>                   | April 01, 2025  | April 01, 2025   |
| <b>Brief Profile</b>                       | <p>Shri Biraja Prasad Das is a Post Graduate in Agriculture and a seasoned Banker with more than 32 years of experience.</p> <p>He has held the positions of Zonal Head - Bhopal. Prior to that, he has served at various positions right from Branch Banking, Regional Offices as well as Zonal Office and has extensive exposure of Branch Banking of the Bank.</p> <p>He has also attended a program on leadership development from ASCI Hyderabad as well as from Pegasus Academy &amp; Consulting and Management development Program from IIM Kolkata.</p> | <p>Shri Tata Venkat Venugopal is a Graduate in Science and a seasoned Banker with more than 30 years of experience.</p> <p>He has held the positions of Regional Head - Allahabad and Varanasi. Prior to that, he has served at various positions right from Branch Banking, Regional Offices as well as Corporate Office and has exposure of Branch Banking, Information Technology Digitisation and Transaction Monitoring &amp; Fraud Management Verticals of the Bank.</p> <p>He has also attended a program on leadership development on capacity building from University of Applied Sciences at Switzerland, focused leadership development programme from ISB Hyderabad and Leadership development program for Senior Management of PSBs at IIM Bangalore.</p> |

Thanking you.

Yours faithfully,

(मंगेश मांद्रेकर Mangesh Mandrekar)  
कंपनी सचिव Company Secretary